

Mountain West Montessori Academy
Board Meeting Agenda
Monday, August 24, 2020

Location: MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84009



NOTE: It is possible that the MWMA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

*Founded upon Montessori philosophy, the mission of **Mountain West Montessori Academy** is to facilitate student-centered learning and intellectual curiosity through an individualized and interdisciplinary curriculum, hands-on experience, and community involvement.*

AGENDA

2020-2021 BOARD PRIORITIES

High Standard Cleanliness
Improve Mental Health & Safety of Student & Staff
Improve Literacy Instruction & Outcomes

6:00 PM – INTRODUCTORY ITEMS

- Call to Order – Steve Barnes (2 minutes)
- School Mission (1 minute)
- Master Montessori (2 minutes)

6:05 PM – PUBLIC COMMENT (Limit 3 Minutes)

6:05 PM – REPORTS

- Director
 - State of the School – Angie Johnson (30 minutes)
- Board of Directors
 - Financial Review – Cathie Hurst (5 minutes)

6:40 PM – BOARD TRAINING

- Annual Policies, Procedures, & Plans Training/Review – Brandon Fairbanks (5 minutes)

6:45 PM – CONSENT ITEMS

- July 23, 2020 Board Meeting Minutes

6:47 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss & Vote on Amended Civil Rights Policy – Brandon Fairbanks (3 minutes)
- Discuss & Vote on Amended Fee Waiver Policy – Brandon Fairbanks (2 minutes)

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

- Discuss & Vote on Amended Student Conduct & Discipline Policy – Brandon Fairbanks (2 minutes)
- Discuss & Vote to Re-Approve Wellness Policy – Brandon Fairbanks (2 minutes)
- Discuss & Vote on MWMA-Specific Licenses for the following – Angie Johnson (4 minutes)
 - Sarah Miller (formerly Sarah Day)
 - Hilary Williams
 - Kimberleigh Collins-Peynaud

7:00 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (5 minutes)
 - October Pre-Board Meeting – October 14th @ 5:30 p.m.
 - Next Board Meeting – October 26th
- REMINDER: Online Introductory Training for School Board Members
 - <http://training.auditor.utah.gov/courses/introductory-training-for-school-board-members>

7:05 PM – ADJOURN

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