

Maria Montessori Academy Board of Directors Meeting Tuesday, April 14, 2020



Time: 5:30PM

Zoom Meeting: <https://zoom.us/j/581137907>

Mobile: +1 669 900 9128

Meeting ID: 581 137 907

This meeting of the board of directors will be held via Zoom. Members of the public will be accommodated using the information provided.

[Allowable Under: Executive Order Suspending the Enforcement of Provisions of Utah Code §§ 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus]

The mission of Maria Montessori Academy is to provide an individualized grade K-9 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

AGENDA

5:30 PM – CALL TO ORDER

5:35 PM – CONSENT ITEMS

- March 10, 2020 Board Meeting and Closed Session Minutes
- March 16, 2020 Board Meeting and Closed Session Minutes
- March 24, 2020 Board Meeting and Closed Session Minutes

5:40 PM – REPORTS

- Directors Report
- Budget Report

6:25 PM DISCUSSION AND VOTING ITEMS

- ETS Purchase
- Eide Bailly Audit Engagement
- Redwoods Trip
- FY19 School Land Trust Plan Amendment
- School Land Trust Training

6:50 PM OTHER ITEMS

- Action Items
 - Marketing

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 auxiliary communicative aids and services for these meetings should contact Kelsey Richardson at 801-444-9378 or kelsey@academicawest.com.

- Calendaring
 - Board Meeting – May 12, 2020 at 5:30 PM

7:05 PM CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

8:00 PM – ADJOURN

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