

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING

Date: August 18, 2023

Time: 9:30 AM

Anchor Location: 9067 S. 1300 W. #204; West Jordan, UT 84088

This meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.

Teleconference: <https://us02web.zoom.us/j/83964075828>

Meeting ID: 839 6407 5828



*VISION: We are the leader in digital education.
MISSION: To develop connected and successful learners.*

AGENDA

CALL TO ORDER

CONSENT ITEMS

- June 23, 2023 Board Meeting and Closed Session Minutes
- August 10, 2023 Board Meeting and Closed Session Minutes

REPORTS

- Finance Report
- Director Report

VOTING AND DISCUSSION ITEMS

- Tuition Reimbursements
- LEA Specific Licenses
- Special Education Policies & Procedures Manual
- Request for Approval to Conduct Research
- Policies to Amend
 - Bullying and Hazing Policy
 - Fee Waiver Policy
 - Student Conduct and Discipline Policy

CALENDARING

- Next Board Meeting October 27, 2023 @ 9:30am

CLOSED SESSION- in accordance with the Utah Open and Public Meetings Act for Purposes Outlined in Law.

VOTING AND DISCUSSION ITEMS

- Personnel Determination

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.