

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING

9067 S. 1300 W. #303; West Jordan, UT 84088

**Monday, May 5, 2014
4:00 PM**



AGENDA ITEM	WHO
CLOSED SESSION TO DISCUSS PERSONNEL	
CONSENT ITEMS – 5 MINUTES	
March 3, 2014 Board Meeting Minutes	
March 13, 2014 Board Meeting Minutes	
New Hires	
VOTING ITEMS – 30 MINUTES	
Renaissance Learning Invoice for \$3,379	DeLaina Tonks
Curriculum Implementation Plan	DeLaina Tonks
Staffing Plan	DeLaina Tonks
Professional Development Plan	DeLaina Tonks
School Sponsorship Policy	DeLaina Tonks
E-Rate Resolution	DeLaina Tonks
AdvancEd Annual Accreditation Fee for \$2,500	DeLaina Tonks
DISCUSSION ITEMS –15 MINUTES	
Year End Surveys	Jen Christensen & DeLaina Tonks
Utah Core Math Demo	Melissa Hesterman
REPORTS – 30 MINUTES	
Finance Committee Report	Bart Barker
Director Report <ul style="list-style-type: none"> ○ Marketing ○ Students <ul style="list-style-type: none"> • Enrollment ○ Faculty/Staff <ul style="list-style-type: none"> • Badges ○ Miscellaneous 	DeLaina Tonks
PUBLIC COMMENT	
CALENDAR ITEMS	
Board Meeting June 2, 2014 at 4:00 PM	
Board Retreat	
ADJOURN	

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.