

**MOUNTAIN HEIGHTS ACADEMY
BOARD OF TRUSTEES MEETING**



Date: October 27, 2023

Time: 9:30 AM

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

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

AGENDA

CALL TO ORDER

CONSENT ITEMS

- August 30, 2023 Board Meeting and Closed Session Minutes

REPORTS

- Finance Report
- Director Report

VOTING AND DISCUSSION ITEMS

- Tuition Reimbursement
- Presence Learning Agreement
- Presence Learning Counseling Agreement
- Genius Invoice
- LEA Specific Licenses
- School Year 2024-2025 Calendar
- Policies to Amend
 - Attendance Policy
 - Student Conduct and Discipline Policy
 - Selection and Purchase of Instructional Materials Policy

CALENDARING

- Next Board Meeting December 15, 2023 @ 9:30am

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.