

# MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES ANNUAL MEETING

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

**Monday, June 2, 2014  
5:00 PM**



AGENDA ITEM	WHO	
<b>CLOSED SESSION TO DISCUSS PERSONNEL</b>		
<b>CONSENT ITEMS</b>		
May 5, 2014 Board Meeting Minutes		
May 7, 2014 Board Meeting Minutes		
New Hires		
<b>REPORTS</b>		
Director Report	DeLaina Tonks	
<b>VOTING ITEMS</b>		
AdvancED Annual Accreditation Fee up to \$2,500	DeLaina Tonks	
Office Lease	DeLaina Tonks	
FY 2013-2014 Budget	Bart Barker	
FY 2014-2015 Budget	Bart Barker	
Ratify and Elect Board Members	Jen Christensen	
Director Employment Agreement and Compensation	Jen Christensen	
Director Evaluation Tool/Job Description and Performance Pay Plan	Jen Christensen	
<b>STRATEGIC PLANNING</b>		
Innovations: Academic Achievement and Baseline Data	DeLaina Tonks	
<b>DINNER</b>		
Open Meetings Act Training & Scenarios		
<b>STRATEGIC PLANNING</b>		
Five-Year Plan		
○ Goal Review and Plan Revisions		
○ OER Movement: Consulting and Leadership		
Action Items		
○ Standing Committees		
<b>CALENDAR ITEMS</b>		
Electronic Board Meeting July 7, 2014 at 4:00 PM		
<b>ADJOURN</b>		

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.