

# MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING



**Date:** February 16, 2024

**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.

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

## AGENDA

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### CALL TO ORDER

### CONSENT ITEMS

- October 27, 2023 Board Meeting Minutes

### REPORTS

- Finance Report
- Director Report

### VOTING AND DISCUSSION ITEMS

- Chromebook Purchase
- School Land Trust Plan 2024/2025 SY
- Copy/Printing Machine Services & Products Contract
- LEA Specific Licenses

### CALENDARING

- Next Board Meeting April 19, 2024 @ 9:30am

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

### 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.