

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING



Date: April 19, 2024

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

This meeting of the board of directors was held electronically.

In Attendance: Gavin Hutchinson, Royce Kimmons, Quinn Sutton, Wade Glathar

Others in Attendance: DeLaina Tonks, Cathie Hurst, Gabe Clark, Krystal Taylor

Excused: Kari Malkovich

MINUTES

CALL TO ORDER

Gavin Hutchinson called the meeting to order at 9:35AM.

CONSENT ITEMS

- February 16, 2023 Board Meeting and Closed Session Minutes
Wade Glathar made a motion to approve the February 16, 2023 Board Meeting and Closed Session Minutes. Quinn Sutton seconded. Votes were as follows: Gavin Hutchinson, AYE; Quinn Sutton, AYE; Wade Glathar, AYE; Royce Kimmons, AYE. Motion passed unanimously.

REPORTS & TRAINING

- Finance Report
Cathie Hurst provided a financial update. The year is about 75% complete. The budget is operating at a very healthy rate. Federal revenue has been requested and will be added into the amounts soon. The balance sheet is strong going into year end. MHA is financially stable and does a wonderful job at managing all that comes their way. Legi
- Director Report
 - Slides from OER Presentation
Delaina Tonks reported on the following topics: vision, mission, student achievement & activity, student performance, lottery, faculty/staff, and the strategic plan progress. A MHA senior earned an honorable mention at the Springville Art Show competition. A 7th grade MHA student won an essay contest and had the opportunity to meet Dr. Jane Goodall. Lottery numbers were reviewed. Enrollment is strong and ahead of where upcoming numbers were at this time last year. A staff highlight was presented. Abbie Butler was awarded the 2024 senior division Mike Johnson Teacher of the Year. USBE recognized the MHA SpEd department for being in the top three charter schools for graduating seniors with IEPs who were enrolled in higher education or competitively employed after graduation. There are many exciting programs and outcomes coming through the strategic planning and
- Reminder to complete Fraud Risk Training
- Open and Public Meetings Act Training
The board was reminded to complete the mandatory training for board members through the state auditors website. This training will count towards points when completing the fraud risk assessment in June. The board was also provided the required

training for the open and public meetings act.

VOTING AND DISCUSSION ITEMS.

- **LEA Specific License**
The board discussed the need for Ms. James to receive an LEA specific license. Ms. James is a highly qualified veteran secondary educator, who is qualified to teach science, computer science, and high school college and career awareness.
Royce Kimmons made a motion to approve the LEA Specific License for Ms. James. Wade Glathar seconded. Votes were as follows: Gavin Hutchinson, AYE; Quinn Sutton, AYE; Wade Glathar, AYE; Royce Kimmons, AYE. Motion passed unanimously.
- **Curriculum Committee Items:**
 - Human Sexuality Curriculum Committee
 - New and Emerging Technologies CourseThe curriculum committee, composed of parents, teachers, an administrator, and a health professional reviewed the sex education materials in health and science classes and approved the current materials. These USBE-approved materials and follow all state guidelines and rules regarding parental information. The CTE team is requesting that the New and Emerging Technologies course be offered next year to generate Digital Studies credit.
Quinn Sutton made a motion to approve the Human Sexuality Curriculum Committee and the New and Emerging Technologies Course. Wade Glathar seconded. Votes were as follows: Gavin Hutchinson, AYE; Quinn Sutton, AYE; Wade Glathar, AYE; Royce Kimmons, AYE. Motion passed unanimously.
- **Rescind Religion and Education Policy**
The requirement for a policy to be in place has been removed, however the recommendation brought to the board is to keep the elements in an administrative procedure. This procedure will comply with current state law.
Quinn Sutton made a motion to rescind the Religion and Education Policy. Royce Kimmons seconded. Votes were as follows: Gavin Hutchinson, AYE; Quinn Sutton, AYE; Wade Glathar, AYE; Royce Kimmons, AYE. Motion passed unanimously.

CALENDARING

- Next Board Meeting June 21, 2024 @ 9:30am

ADJOURN

At 9:55AM Wade Glathar made a motion to adjourn. Quinn Sutton seconded. Votes were as follows: Gavin Hutchinson, AYE; Quinn Sutton, AYE; Wade Glathar, AYE; Royce Kimmons, AYE. Motion passed unanimously.