

**MOUNTAIN HEIGHTS ACADEMY
BOARD OF TRUSTEES MEETING**

Time: 9:30AM

Date: June 17, 2026

Location: 9067 S 1300 W, West Jordan, UT 84088



AGENDA

CALL TO ORDER

PUBLIC COMMENT (limited to three minutes each)

CONSENT ITEMS

- April 28, 2026 Board Meeting Minutes

UAPCS FELLOWSHIP PROGRAM PRESENTATION BY TOM RUPP

CLOSED SESSION - to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a) and to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(I)(c).

VOTING AND DISCUSSION ITEMS

- Director Employment Agreement
- 2026/2027 Proposed Budget
- 2025/2026 Amended Budget
- Audit Engagement Letter
- Board Member Terms & Elected Offices
- Award RFP for Education Service Provider
- Tuition Reimbursement
- OpenLMS Contract
- eLuma Contract
- Sex Education Committee
- SHiNE Policy
- Attendance Policy
- Scholarship Policy

REPORTS

- Directors Report
 - Wellness Report
 - Positive Behaviors Plan Report
 - Math Competency Report
- Finance Report
 - Annual Commitment to Ethical Behavior
 - Fraud Risk Assessment

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.

CALENDARING

- Annual Board Meeting Calendar
- Opening Day Professional Development – August 18th

ADJOURN

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