

**MOUNTAIN HEIGHTS ACADEMY
BOARD OF TRUSTEES MEETING**

Time: 11:30AM

Date: September 4, 2026

Location: <https://us02web.zoom.us/j/86171029221>



AGENDA

CALL TO ORDER

PUBLIC COMMENT (limited to three minutes each)

CONSENT ITEMS

- 06.17.2026 Board Meeting and Closed Session Minutes

VOTING AND DISCUSSION ITEMS

- Tuition Reimbursements
- LEA Licenses
- TSSA Framework
- Genuis SIS Invoice
- Policies
 - Responsible Use Policy for Technology Policy
 - Fee Waiver Policy
 - Capitalization and Expense Policy
 - Financial Reporting Policy
 - Procurement Policy
 - Sex Education Instruction Policy
- Policies to Review
 - Donation and Fundraising Policy

CLOSED SESSION - to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c).

REPORTS

- Directors Report

CALENDARING

- Next Board Meeting October 23, 2026
- Board Retreat

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.