

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES ANNUAL MEETING

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

**Thursday, May 26, 2016
11:00 AM**



AGENDA ITEM	WHO	ATTACHMENTS
CLOSED SESSION TO DISCUSS PERSONNEL		
This 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).		
BOARD SELF-EVALUATION PROJECT PRESENTATION		
CONSENT ITEMS		
March 11, 2016 Board Meeting Minutes		Minutes
Budget Officer		Officer
Audit Committee		Committee
New Hires		New Hires
VOTING ITEMS		
Board Members, Terms, and Elected Officers	Kelley Parkin	Terms
Director Employment Agreement and Compensation	Kelley Parkin	
Director Evaluation Tool and Performance Pay Plan	Kelley Parkin	
2015-2016 Budget	Bart Barker	FY16 Budget
2016-2017 Budget	Bart Barker	FY 17 Budget
Audit Engagement Letter	Bart Barker	Audit
Professional Development Plan	DeLaina Tonks	PD
UAPCS & UCN Membership	DeLaina Tonks	Membership
UEN MOU & E-Rate	DeLaina Tonks	UEN
FEV Tutoring	DeLaina Tonks	FEV Tutor
Renaissance Learning	DeLaina Tonks	Renaissance
Background Check Policy	Kelley Parkin	Background Check
A Plus Service Agreement	Kelley Parkin	A Plus
DISCUSSION ITEMS		
Open Meetings Act Training	Kelley Parkin	Open Meetings
REPORTS		
Director Report ○ Marketing ○ Students <ul style="list-style-type: none"> ▪ Enrollment ▪ Lakeview Student Progress ○ Faculty/Staff ○ Miscellaneous <ul style="list-style-type: none"> ▪ School Report ▪ Tiered Monitoring and Determination Letter and Report 	DeLaina Tonks	Director Report Lakeview School Report Tiered Monitoring

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.

PUBLIC COMMENT

CALENDAR ITEMS

Gala June 2, 2016 at 7:00 PM at SLCC Miller Campus

Graduation June 3, 2016 at 2:00 PM at Abravanel Hall

Board Retreat July 14, 2016 from 10 AM to 4 PM

2016-2017 Board Meeting Calendar

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