

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES ANNUAL MEETING

6330 3000 E #700, Cottonwood Heights, UT 84121

**Friday, August 19, 2016
12:00 PM**



AGENDA ITEM	WHO	
CONSENT ITEMS		
May 26, 2016 Board Meeting and Closed Session Minutes		
May 26, 2016 Board Meeting Minutes		
New Hires		
PUBLIC COMMENT		
REPORTS		
Budget Update	Ryan Smith	
VOTING ITEMS		
Facilities Lease Expansion and Contract Extension	DeLaina Tonks	
Professional Development and Conference Costs	DeLaina Tonks	
Course Level Cost Allocation Study	DeLaina Tonks	
BOARD TRAINING		
Board Member Self-Evaluation	Kara Finley	
Board Member Responsibilities and Commitment	Gwendolyn Smith	
STRATEGIC PLANNING		
State of the School Report	DeLaina Tonks	
Five Year Outlook and Strategic Plan	DeLaina Tonks	
CALENDAR ITEMS		
Charter School Conferences		
Next Board Meeting October 14, 2016 at 12 PM		
ADJOURN		

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.