

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING



Date: Friday, December 17, 2021

Time: 9:30 AM

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

Teleconference: <https://us02web.zoom.us/j/86114957422>

Meeting ID: 861 1495 7422; Password: MHA

*VISION: We are the leader in digital education.
MISSION: To develop connected and successful learners.*

AGENDA

CALL TO ORDER

CONSENT ITEMS

- October 6, 2021 Board Meeting Minutes

PUBLIC COMMENT (comments will be limited to three minutes)

- 2022-2023 Fee Schedule and Fee Waiver Policy

AUDIT PRESENTATION

REPORTS

- Finance Report
- Director Report
 - Math Competency Report
 - School Fee Audit Report

VOTING ITEMS

- Amended Budgeting Policy
- Amended Travel Policy
- Amended Teacher and Student Success Act (TSSA) Plan
- Genius SIS Invoice
- Tuition Reimbursement Agreement
- Washington, DC Student Trip and Expenses
- 2022-2023 Calendar
- Course Curriculum Plan

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 52-4-7.8.

CALENDARING

- Board Meeting February 18, 2022 at 9:30 AM

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 52-4-7.8.