

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING



Date: Friday, February 11, 2022

Time: 9:30 AM

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

Teleconference: <https://us02web.zoom.us/j/86940460966>

Meeting ID: 869 4046 0966; Passcode: MHA

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

AGENDA

CALL TO ORDER

STUDENT SPOTLIGHT

CONSENT ITEMS

- December 17, 2021 Board Meeting Minutes

PUBLIC COMMENT (comments will be limited to three minutes)

- 2022-2023 Fee Schedule and Fee Waiver Policy

REPORTS

- Finance Report
- Director Report
 - Grant Awards

VOTING ITEMS

- 2022-2023 Fee Schedule
- Fee Waiver Policy
- School LAND Trust Plan
- Positive Behaviors Plan
- Course Curriculum Development Addendum
- Course Credit Proposal for Concurrent Enrollment
- ETS Chromebook Purchase
- School Supply Purchasing Plan
- Rose Van Moorlehem Tuition Reimbursement Agreement
- Lisa Boucher Study

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 April 15, 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.