

# MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING



**Date:** Friday, April 15, 2022

**Time:** 9:30 AM

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

**Teleconference:** <https://us02web.zoom.us/j/81554631765>

Meeting ID: 815 5463 1765; Passcode: MHA

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

## AGENDA

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### CALL TO ORDER

### CONSENT ITEMS

- February 11, 2022 Board Meeting Minutes

**PUBLIC COMMENT** (comments will be limited to three minutes)

### REPORTS

- Finance Report
- Director Report
  - RDA Letter
  - DLAC Conference

### VOTING ITEMS

- Teacher Salary Schedule
- Achieve3000 Actively Learn
- The Chariot Group Technology Purchase
- Amended LEA-Specific License Policy
- Amended Procurement Policy
- Sex Education Curriculum Materials Review Committee

### CALENDARING

- Annual Board Meeting June 17, 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.