

# MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING

9067 S. 1300 W. #303; West Jordan, UT 84088

**January 6, 2014  
4:00 PM**



AGENDA ITEM	WHO
<b>CONSENT ITEMS – 5 MINUTES</b>	
December 2, 2013 Board Meeting Minutes	
<b>VOTING ITEMS – 30 MINUTES</b>	
FY 2013-2014 Budget	Bart Barker
eDynamic Learning Invoice for \$7,425	DeLaina Tonks
<b>DISCUSSION ITEMS –15 MINUTES</b>	
2014-2015 Calendar	DeLaina Tonks
Fee Schedules	DeLaina Tonks
<b>REPORTS – 30 MINUTES</b>	
Finance Committee Report	Bart Barker
Director Report <ul style="list-style-type: none"> <li>○ Marketing</li> <li>○ Students <ul style="list-style-type: none"> <li>• Enrollment</li> </ul> </li> <li>○ Faculty/Staff</li> <li>○ Miscellaneous <ul style="list-style-type: none"> <li>• Statewide Online Provider Report</li> <li>• Surveys</li> <li>• Christmas Tree</li> </ul> </li> </ul>	DeLaina Tonks
<b>PUBLIC COMMENT</b>	
<b>CALENDAR ITEMS</b>	
Board Meeting	
<b>ADJOURN</b>	

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@academicwest.com, giving at least three working days notice.