

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING



Date: Friday, June 17, 2022

Time: 10:00 AM

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

Teleconference: <https://us02web.zoom.us/j/89200620467>

Meeting ID: 892 0062 0467; Passcode: MHA

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

AGENDA

CALL TO ORDER

STUDENT SPOTLIGHT

PUBLIC COMMENT (comments will be limited to three minutes)

CONSENT ITEMS

- April 15, 2022 Board Meeting Minutes

TRAINING

- Utah Open and Public Meetings Act

REPORTS

- Director Report
 - Attendance Policy Review & Data
 - Donations and Fundraising Policy Review
 - Math Competency Data
 - Sex Education Instruction Policy Review & Data
 - Student Conduct and Discipline Data
 - Positive Behaviors Plan Report
- Finance Report
 - Fraud Risk Assessment
 - Annual Commitment to Ethical Behavior

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.

VOTING ITEMS

- Amended 2021-2022 Budget
- 2022-2023 Budget
- Eide Bailly Audit Engagement
- Board Terms and Elected Officers
- Responsible Use Policy for Technology Resources
- Teacher and Student Success Act (TSSA) Program Plan
- 2022-2023 Washington D.C. School Trip
- Lattice
- Open LMS
- GoGuardian
- NWEA MAP
- Sun Print Solutions
- Marketing Services
- Tuition Reimbursement Agreements
- Executive Director Employment Agreement

CALENDARING

- 2022-2023 Meeting Schedule

CLOSED SESSION

- Closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).

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