

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING



Date: Friday, February 17, 2023

Time: 9:30 AM

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

Teleconference: <https://us02web.zoom.us/j/81759525723>

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

AGENDA

CALL TO ORDER

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(I)(a).

VOTING ITEMS

- Employee Handbook

CONSENT ITEMS

- December 16, 2022 Board Meeting Minutes

PUBLIC COMMENT (comments will be limited to three minutes)

- 2023-2024 Fee Schedule and Fee Waiver Policy

REPORTS

- Finance Report
- Director Report

VOTING ITEMS

- 2023-2024 Fee Schedule
- Fee Waiver Policy Renewal
- Amended Family Handbook
- Amended Dual Enrollment Policy
- Proper Use of Public Funds and Assets Policy
- Reuse and Disposal of Textbooks Policy
- Student Transportation Policy
- Tuition Reimbursement Agreement

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 52-4-207.

- School LAND Trust Plan
- Curriculum Development Plan
- 2023-2024 School Supplies Purchase

TRAINING

- LEA-Audit Committees

CALENDARING

- Board Meeting April 21, 2023 at 9:30 AM

ADJOURN

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