

# 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

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### 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

#### **TRAINING**

- LEA-Audit Committees

#### **CALENDARING**

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

#### **ADJOURN**

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