

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING



Date: Friday, March 17, 2023

Time: 9:30 AM

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

Teleconference: <https://us02web.zoom.us/j/6355894949>

This meeting will be held via teleconference.

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

AGENDA

CALL TO ORDER

CONSENT ITEMS

- December 16, 2022 Board Meeting Minutes
- February 17, 2023 Board Meeting and Closed Session 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
- Tuition Reimbursement Agreement
- School LAND Trust Plan
- LEA-Specific License / Endorsement
- Policy Review Committee
- Consultant Evaluation Committee

CALENDARING

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

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.

CLOSED SESSION

- Closed Session in Accordance with the Utah Open and Public Meetings Act for Purposes Outlined in Law

ADJOURN

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