

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING



Date: Monday, April 24, 2023

Time: 9:30 AM

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

Zoom: <https://us02web.zoom.us/j/8465960745>

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

- March 17, 2023 Board Meeting and Closed Session Minutes
- April 5, 2023 Board Meeting and Closed Session Minutes

VOTING ITEMS

- Teacher and Student Success Act (TSSA) Program Plan
- Curriculum Development Plan
- 2023-2024 Course Supplies Purchase
- Assessment of Student Achievement Policy
- Dropout Prevention and Recovery Policy
- Dual Enrollment Policy Amendment
- Language Access Policy
- Proper Use of Public Funds and Assets Policy
- Sale of Food and Beverages Policy
- Selection and Purchase of Instructional Materials Policy
- Student Transportation Policy
- Supervision of Students at School-Sponsored Activities Policy

REPORTS

- Finance Report
- Director Report
 - Positive Behaviors Plan Report
 - Donations and Fundraising Policy Review
- Consultant Evaluation Committee

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.

TRAINING

- LEA-Audit Committees

CALENDARING

- Gala May 30, 2023
- Graduation May 31, 2023
- Reschedule Annual Board Meeting to June 23, 2023 at 9:30 AM
- 2023-2024 Board Meeting Schedule

CLOSED SESSION

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

ADJOURN