

Hawthorn Academy

Board of Directors Meeting

Date: October 11, 2023

Time: 8:45AM

Location: 1437 W. 11400 S. South Jordan, UT 84095



Our mission is to provide an exciting and enabling learning environment where students will develop a desire to explore and understand the world around them; be inspired to set and reach personal goals and become lifelong seekers of knowledge. We will provide challenging academics utilizing a proven methodology that will foster students who are responsible citizens, intellectually capable, and competitive in every aspect of society. Students will develop self-respect and self-discipline in a safe and supportive environment.

AGENDA

CALL TO ORDER

PUBLIC COMMENT (limited to three minutes each)

REPORTS

- Director's Report
- Budget Report

CONSENT ITEMS

- September 13, 2023, Board Meeting and Closed Session Minutes

VOTING AND DISCUSSION ITEMS

- Policies to Amend
 - Student Conduct and Discipline Policy
 - Attendance Policy
- Insurance Coverage
- Altria Settlement Offer
- Division 6 Construction Invoice
- Imagine Learning Quote

CALENDARING

- Next Meeting November 8, 2023

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).

ADJOURN

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.