# Jefferson Academy Board of Directors Meeting

Date: November 13, 2023

Time: 7:00 PM

Location: 1425 S Angel St; Kaysville, UT 84037



It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts.

## **AGENDA**

#### **CALL TO ORDER**

#### **REPORTS**

- Financial Report
- o Director's Report
- Policy Governance
  - o Ends 1.1. Academic Accomplishment
  - o Ends 1.2 Citizenship
  - Ends 1.3 Moral Excellence
  - Ends 1.4 Principles of Liberty
  - o Ends 1.5 Appreciation for Learning
  - o Executive Limitations 2.1 Treatment of Students Parents and Community
  - Executive Limitations 2.2 Treatment of Staff
  - Executive Limitations 2.3 Financial Planning/Budgeting
  - Executive Limitations 2.4 Financial Condition and Activities
  - o Executive Limitations 2.8 Communication and Support to the Board

### **CONSENT ITEMS**

October 24, 2023, Board Meeting Minutes

#### **CALENDARING**

Next Board Meeting January 22, 2023, at 6:00pm

**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).

#### **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.