

Jefferson Academy

Board of Directors Meeting

Date: March 18, 2024

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
- Director's Report
- Policy Governance
 - Ends 1.1 Academic Accomplishment
 - Ends 1.2 Citizenship
 - Ends 1.3 Moral Excellence
 - Ends 1.4 Principles of Liberty
 - Ends 1.5 Appreciation for Learning
 - Ends 1.6 Community Involvement
 - Ends 1.7 School Culture
 - Executive Limitations 2.5 Emergency Executive Director Succession
 - Executive Limitations 2.6 Asset Protection
 - Executive Limitations 2.9 Ends Focus Grants or Contracts

CONSENT ITEMS

- January 22, 2024, Board Meeting and Closed Session Minutes

VOTING AND DISCUSSION ITEMS

- School LAND Trust
- Credit Card through UMB Bank

CALENDARING

- Next Board Meeting April 8, 2024, at 7:00pm

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 - 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.