

# Jefferson Academy

## Board of Directors Meeting

**Date:** June 10, 2024

**Time:** 7:00 PM

**Location:** 290 N Flint 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
  - Annual Commitment to Ethical Behavior
  - Fraud Risk Assessment
- Director's Report
- Policy Governance
  - Ends 1.1 Academic Accomplishment
  - Ends 1.5 Appreciation for Learning
  - Ends 1.6 Community Involvement
  - Ends 1.7 School Culture
  - Executive Limitations 2.0 Global Executive Limitations Policy
  - 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 2.7 Compensation and Benefits
  - Executive Limitations 2.8 Communication and Support to the Board
  - Executive Limitations 2.9 Ends Focus Grants or Contracts

### CONSENT ITEMS

- March 18, 2024, Board Meeting and Closed Session Minutes

### VOTING AND DISCUSSION ITEMS

- Amended 2023-2024 Budget
- Proposed 2024-2025 Budget
- Audit Engagement Letter
- Property and Liability Insurance

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.

- Special Education Services Agreement
- ETS Quote (iPads)
- Asphalt Bid
- 1 year Lawn Care Agreement
- Lunch Funds
- Filtered Bottle Filling Station
- Policy to Approve:
  - Credit Card Policy
- Teacher Student Success Act Plan
- Sex Education Committee
- Board Member Terms and Elected Offices
- Director Employment Agreement & Compensation

### **CALENDARING**

- Next Board Meeting August 5, 2024, at 7:00pm
- Annual Board Meeting Calendar

**CLOSED SESSION** - to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

### **ADJOURN**