

Hawthorn Academy

Board of Directors Meeting

Date: September 11, 2024

Time: 8:45AM

Location: 9062 S 2200 W West Jordan, UT 84088



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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (limited to three minutes each)

- LEA Specific Licenses

REPORTS

- Director's Report
 - Mental Health Grant
- Conferences Report
- Budget Report

CONSENT ITEMS

- Aug 21, 2024, Board Meeting and Closed Session Minutes

VOTING AND DISCUSSION ITEMS

- LEA Specific licenses
- Policy to Amend:
 - Attendance Policy
 - Background Check Policy
 - Electronic Meetings Policy
 - Selection, Approval and Purchase of Instructional Materials
 - Student Conduct and Discipline Policy
- Board Member Longevity

CALENDARING

- Next Meeting October 9, 2024

ADJOURN