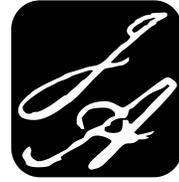


**JEFFERSON ACADEMY**  
**Board of Directors Meeting**  
**Thursday, October 23, 2014**



**JEFFERSON**  
**ACADEMY**

**Location:** 1425 S. Angel Street  
Kaysville, UT 84037

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. 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. 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.

## **AGENDA**

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### **6:00 PM – CALL TO ORDER**

### **6:05 PM – CONSENT ITEMS**

- September 15, 2014 Board Meeting & Closed Session Minutes

### **6:10 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

### **6:15 PM – MONITORING**

- Director Update
  - Enrollment
- Budget Update
- Policy Governance Review
  - Policy Governance Training
  - Board-Management Global
  - Governance Process Global
  - Ends 1.1. Academic Accomplishment
  - Ends 1.2. Citizenship
  - Ends 1.3. Moral Excellence
  - Ends 1.4. Principals of Liberty
  - Ends 1.5. Appreciation for Learning
  - Executive Limitations Global
  - Executive Limitations 2.3. Financial Planning/Budgeting
  - Executive Limitations 2.8. Communication and Support to the Board
  - Executive Limitations 2.9. Ends Focus of Grants or Contracts
  - Charter Effectiveness Goal #1

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicwest.com, giving at least three working days notice.

**6:30 PM – VOTING ITEMS**

- Board Member Terms & Elected Officers
- Director Evaluation Tool
- Human Sexuality Curriculum and Presenter
- UAPCS Membership and Fees
- McGraw Hill Purchase

**7:00 PM – DISCUSSION ITEMS**

- Action Items
- Calendaring
  - Board Meeting Schedule

**7:20 PM – TRAINING**

- Governing Board Online Training #3 – Shelley Young

**7:30 PM – ADJOURN**