

Jefferson Academy

Board of Directors Meeting

Date: June 9, 2025

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

PUBLIC COMMENT

- Sex Education Curriculum
- Language Arts Curriculum Wonders 2023

REPORTS

- 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 2.1 Treatment of Student, Parents and Community
 - Executive Limitations 2.2 Treatment of Staff
 - Executive Limitations 2.3 Financial Planning/Budgeting
 - Executive Limitations 2.6 Asset Protection
 - Executive Limitations 2.7 Compensation and Benefits
 - Executive Limitations 2.8 Communication and Support to the Board
 - Executive Limitations 2.9 Ends Focus of Grants or Contract
 - 3.0 Global Board- Management Delegation
 - 4.0 Global Governance Process Policy
- Financial Report
 - Fraud Risk Assessment
 - Annual Commitment to Ethical Behavior

CONSENT ITEMS

- March 17, 2025, Board Meeting Minutes

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.

VOTING AND DISCUSSION ITEMS

- Amended 2024-2025 Budget
- Proposed 2025-2026 Budget
- Audit Engagement Letter
- Summer Purchases
 - School Outfitters Lunch Tables Quote
 - School Outfitters Classroom Tables Quote
- Language Arts Curriculum Wonders 2023
- Sex Education Curriculum
- Sex Education Committee
- Teacher Student Success Act Plan
- Board Member Terms and Elected Officers
- Director Employment Agreement

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).

CALENDARING

- Annual Board Meeting Calendar

ADJOURN