

JEFFERSON ACADEMY
Board of Directors Meeting
Monday, November 24, 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

7:00 PM – CALL TO ORDER

7:05 PM – CONSENT ITEMS

- October 23, 2014 Board Meeting Minutes

7:10 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:15 PM – CLOSED SESSION TO DISCUSS PERSONNEL

7:45 PM – MONITORING

- Parent Teacher Organization Update
- Director Update
 - Student Retention and Withdrawals
 - Testing Data (Comparison and Trend Data)
- Budget Update
- Policy Governance:
 - Executive Limitations 2.1. Treatment of Students, Parents and Community
 - Executive Limitations 2.2. Treatment of Staff
 - Executive Limitations 2.4. Financial Condition and Activities
 - Charter Effectiveness Goal #2

8:15 PM – VOTING ITEMS

- Holiday Bonuses

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@academicawest.com, giving at least three working days notice.

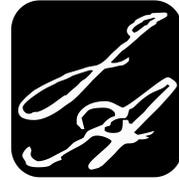
8:30 PM – DISCUSSION ITEMS

- Action Items
- Calendaring – Keith Facer
 - Board Meeting

8:45 PM – ADJOURN

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JEFFERSON ACADEMY
Board of Directors Closed Session
Monday, November 24, 2014



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AGENDA

7:15 PM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

7:45 PM – ADJOURN

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