

# Jefferson Academy Board of Directors Meeting

**Date:** September 15, 2025

**Time:** 7:00 PM

**Location:** 1425 S Angel 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

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### CALL TO ORDER

### CONSENT ITEMS

- 08.15.2025 Board Meeting and Closed Session Minutes

### REPORTS

- Director's Report
- Finance Report
- Policy Governance
  - Ends 1.1 Academic Accomplishment
  - Ends 1.5 Appreciation for Learning

### VOTING AND DISCUSSION ITEMS

- LEA Licenses
- Rooftop Unit Replacement
- New Board Member Consideration

**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

- Next Board Meeting: November 10, 2025

### ADJOURN

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.