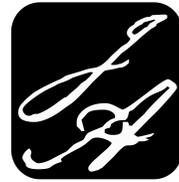


JEFFERSON ACADEMY
Board of Directors Meeting
Saturday, January 10, 2015



JEFFERSON
ACADEMY

Location: 290 N. Flint 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

8:00 AM – CALL TO ORDER

8:05 AM – CONSENT ITEMS

- November 24, 2014 Board Meeting and Closed Session Minutes
- Changes to Employee Benefits

8:10 AM – PUBLIC COMMENT (Comments will be limited to three minutes each)

8:15 AM – MONITORING

- Budget Update
 - Financial Audit Report
- Director Update
 - Mid-Year Survey Results
 - Marketing Plan and Onboarding Process

8:50 AM – VOTING ITEMS

- 2015-2016 Calendar
- Chromebook Lab Purchase for \$25,300

9:00 AM – STRATEGIC PLANNING

- Enrollment SWOT Analysis
- Marketing Committee

10:30 AM – DISCUSSION ITEMS

- Action Items
- Calendaring

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.

- Board Meeting

11:00 PM – ADJOURN

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