

# Jefferson Academy

## Board of Directors Meeting

**Date:** January 12, 2026

**Time:** 7:00 PM

**Location:** 290 N Flint Street 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

### CONSENT ITEMS

- 11.10.2026 Board Meeting and Closed Session Minutes

### AUDIT PRESENTATION & TRAINING

### REPORTS

- 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 Students, Parents and Community
  - Executive Limitations 2.2 Treatment of Staff
  - Executive Limitations 2.3 Financial Planning/Budgeting
  - Executive Limitations 2.4 Financial Condition and Activities
  - Executive Limitations 2.5 Emergency Executive Director Succession
  - Executive Limitations 2.8 Communication and Support to the Board
  - Executive Limitations 2.9 Ends Focus of Grants or Contracts
  - 3.0 Global Board Management Delegation
  - 4.0 Global Governance Process Policy
- Director's Report

### VOTING AND DISCUSSION ITEMS

- Teacher Computers
- Dishwasher Purchase

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.

- RFP for IT Services
- 2026-2027 School Year Calendar

### **CALENDARING**

- March 16, 2026 at Jefferson Academy Library

### **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.