

Hawthorn Academy

Board of Directors Meeting

Date: January 14, 2026

Time: 8:45AM

Location: 1437 W 11400 S, South Jordan UT 84095



Our mission is to provide an exciting and enabling learning environment where students will develop a desire to explore and understand the world around them; be inspired to set and reach personal goals and become lifelong seekers of knowledge. We will provide challenging academics utilizing a proven methodology that will foster students who are responsible citizens, intellectually capable, and competitive in every aspect of society. Students will develop self-respect and self-discipline in a safe and supportive environment.

AGENDA

CALL TO ORDER – 8:45AM

AUDIT PRESENTATION AND TRAINING – 8:45-9:00

PUBLIC COMMENT – 9:00AM – 9:05AM

CONSENT ITEMS – 9:05AM – 9:10AM

- 11.12.2025 Board Meeting and Closed Session Minutes

REPORTS – 9:10AM – 9:25AM

- Director's Report
- Finance Report

VOTING ITEMS & DISCUSSION ITEMS – 9:25AM – 10:00AM

- Middle School Schedule
- Policies:
 - Electronic Resource Policy
 - Dress Code Policy
 - Instructional Materials Policy
 - Paid Parental & Postpartum Recovery Leave Policy
- Employee Handbook Update

CLOSED SESSION - closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a). – 10:00AM – 10:45AM

CALENDARING

- Next Meeting February 11, 2026—West Jordan Campus

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.

ADJOURN – 10:45AM

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