



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30 AM - CALL TO ORDER by Heidi Scott

8:35 AM - CELEBRATIONS – Dr. Debbie Swensen

8:45 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:45 AM - REPORTS

- ❖ Principal's Report – Dr. Debbie Swensen
 - Charter Day on the Hill
 - Title I Team Coaching
 - Title I Formula
 - Survey Results
 - Professional Learning Communities
 - Student Leadership
 - Donations
 - Physical Facilities
 - HOPE
 - Director's Goal Reflection
 - Enrollment and Marketing
- ❖ Board Report:
 - Budget– Greta Betts

9:30 AM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

10:00 AM - CONSENT ITEMS

- ❖ Approve January 14, 2015 Board Meeting Minutes
- ❖ Accept January 14, 2015 Closed Session Affidavit

10:05 AM - BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Contract with Collaborative Team Coaching Not to Exceed \$35,000
- ❖ Discuss and/or Vote to Approve Vivint Wireless, Inc. Structure Lease Agreement

10:15 AM - DISCUSSION ITEMS

- ❖ Board Positions
- ❖ Conference Attendance
- ❖ Calendaring:
 - Upcoming Board Meetings: 3-11-2015, 4-8-2015, 5-13-2015, 6-11-2015 (Annual Meeting)
 - Additional Dates:
 - Groundbreaking
 - Town Hall Meetings

10:30 AM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.