

# Hawthorn Academy Board of Directors Meeting

Date: May 13, 2026

Time: 8:45AM

Location: 1437 W 11400 S, South Jordan UT 84095



*Where high expectations, individual growth, and academic achievement happen.*

## AGENDA

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### CALL TO ORDER – 8:45AM

### PLEDGE OF ALLEGIANCE – 8:45AM

### PUBLIC COMMENT – 8:45AM – 8:50AM

- Amplify CKLA – Grades K-5
- Amplify ELA – Grade 6
- McGraw Hill StudySync – Grades 7-9

### CONSENT ITEMS – 8:50AM – 9:00AM

- 04.15.2025 Board Meeting & Closed Session Minutes

### TRAINING – 9:00AM – 9:45AM

- Prevent Child Abuse Training

### REPORTS – 9:45AM – 10:15AM

- Director's Report
  - Positive Behavior Plan
- Finance Report

### VOTING ITEMS & DISCUSSION ITEMS – 10:15AM – 11:00AM

- Flooring
- Door Locks Purchase
- 2026/2027 TSSA Plan
- 2026/2027 Sex Education Committee
- Committee Structure
- Board Member Terms and Officers
- SHiNE Policy
- Graduation Discussion

### CALENDARING

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.

- Next Meeting TBD June 2026—West Jordan Campus

**ADJOURN – 11:00AM**