

Jefferson Academy

Board of Directors Meeting

Date: June 8, 2026

Time: 7:00 PM

Location: 290 N Flint St 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

- 05.01.2026 Board Meeting Minutes

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

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 Student, Parents and Community
 - Executive Limitations 2.2 Treatment of Staff
 - Executive Limitations 2.3 Financial Planning/Budgeting
 - Executive Limitations 2.6 Asset Protection
 - Executive Limitations 2.7 Compensation and Benefits
 - Executive Limitations 2.8 Communication and Support to the Board
 - Executive Limitations 2.9 Ends Focus of Grants or Contract
 - 3.0 Global Board- Management Delegation
 - 4.0 Global Governance Process Policy
- Finance Report
 - Fraud Risk Assessment
 - Annual Commitment to Ethical Behavior

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.

VOTING AND DISCUSSION ITEMS

- 2025/2026 Amended Budget
- 2026/2027 Proposed Budget
- Audit Engagement Letter
- 2026/2027 TSSA Plan
- SHiNE Policy
- Award RFP for Education Service Provider
- Director Employment Agreement
- Board Member Terms & Elected Offices
- Sex Education Committee (Maturation)

CALENDARING

- 2026/2027 Board Meeting Calendar

ADJOURN