

JEFFERSON ACADEMY
Board of Directors Meeting
Monday, March 9, 2015



JEFFERSON
ACADEMY

Location: 290 N. Flint Street
Kaysville, UT 84037

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. 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. 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.

AGENDA

7:30 PM – CALL TO ORDER

7:35 PM – CONSENT ITEMS

- January 10, 2015 Board Meeting Minutes

7:40 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:45 PM – MONITORING

- Director Update
 - Enrollment
- Budget Update
- Policy Governance Monitoring
 - Board-Management Global
 - Ends 1.1. Academic Accomplishment
 - Ends 1.2. Citizenship
 - Ends 1.3. Moral Excellence
 - Ends 1.4. Principals of Liberty
 - Ends 1.5. Appreciation for Learning
 - Ends 1.6. Community Involvement
 - Ends 1.7. School Culture
 - Executive Limitations 2.5. Emergency Director Succession
 - Executive Limitations 2.6. Asset Protection
 - Executive limitations 2.9. Ends Focus of Grants or Contracts
 - Governance Process 4.2. Board Job Description
 - Governance Process 4.7. Establish Cost of Governance Budget

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.

- Charter Effectiveness Goals 3 & 4

8:15 PM – VOTING ITEMS

- 2015-2016 School Land Trust Plan and Budget

8:30 PM – DISCUSSION ITEMS

- ETS Contract
- 2015-2016 Governance Calendar and Budget
- Board Member Terms
- Action Items
- Calendaring
 - Board Meeting

9:00 PM – TRAINING

- Governing Board Online Training #4 – Joshua Spilker

9:15 PM – ADJOURN

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