Hawthorn Academy
Board of Directors Meeting

Date: September 9, 2026
Time: 8:45AM
Location: 9062 S 2200 W, West Jordan UT 84088

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

PUBLIC COMMENT – 8:45AM

PLEDGE OF ALLEGIANCE – 8:45AM

CONSENT ITEMS – 8:50AM

- 08.10.2026 Board Meeting and Closed Session Minutes
- 08.24.2026 Board Meeting and Closed Session Minutes

REPORTS – 8:50AM

- Director's Report
  - 2026/2027 Training Plan
  - School Safety Report
  - Utah Education Policy Center Collaboration Report
- Finance Report

VOTING ITEMS & DISCUSSION ITEMS – 9:15AM

- Insurance Renewal Purchase
- TSSA Framework
- LEA Licenses
- Corrective Action Plan Review
- Policies & Plans
  - Cardiac Emergency Response Plan
  - Wellness Policy
  - Capitalization and Expense Policy

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.

- Electronic Resource Policy
- Fee Waiver Policy
- Financial Reporting Policy
- Procurement Policy
- Sex Education Instruction Policy
- Transportation of Students Policy
- REVIEW: Donation & Fundraising

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**

CALENDARING

- Next November 11, 2026—South Jordan Campus

ADJOURN – 10:15AM