

JEFFERSON ACADEMY
Board of Directors Meeting
Saturday, August 22, 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

9:00 AM – CALL TO ORDER

9:05 AM – STRATEGIC PLANNING

- Retreat Review
- 2014-2015 Strategic Plan Goals Review
- Directors Vision and School Goals Recommendations

10:45 AM – MONITORING

- Enrollment
- Policy Governance Goal Comparison & Charter Effectiveness Goal #1

11:10 AM – TRAINING

- Governing Board Online Training #7 – Keith Facer

11:15 AM – CONSENT ITEMS

- June 30, 2015 Board Meeting Minutes
- July 31, 2015 Board Meeting Minutes

11:20 AM – VOTING ITEMS

- Utah Consolidated Application (UCA) Plan and Budget

11:25 AM – DISCUSSION ITEMS

- Action Items
- Calendaring

11:30 AM – ADJOURN

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.