

JEFFERSON ACADEMY
Board of Directors Meeting
Tuesday, June 30, 2015



JEFFERSON
ACADEMY

Location: 290 N. Flint Street; Kaysville, UT 84037
This meeting will be held via conference call. To participate in the meeting please contact kara@academicawest.com.

In Attendance: Keith Facer, Shelley Young, Alana Wilson, Judy Nixon, Taylor Leavitt
Others in Attendance: Nicole Jones, Steve Davis, Kara Finley

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.

MINUTES

10:12 AM – CALL TO ORDER by Keith Facer

CONSENT ITEMS

- **Board Meeting and Closed Session Minutes**
Judy Nixon made a motion to approve the June 8, 2015 Board Meeting and Closed Session Minutes; Alana Wilson seconded. Motion passed unanimously.

VOTING ITEMS

- **Audio Enhancement Purchase**
The audio enhancement equipment will be used to support the special education students and will be paid out of restricted funds.
- **Houghton Mifflin Purchase**
The Houghton Mifflin purchase will provide math curriculum.
- **Pearson License Purchase**
The Pearson license allows for the school to continue providing the Successmaker Math program to students.
- **Mentoring Solutions Agreement**
Mentoring Solutions provides support to new teachers to help them in the classroom and to improve student learning.
- **Something to Talk About Services Agreement**
The speech and language services have gone well and it is proposed to keep the relationship for next school year through Something to Talk About.

- **IT Services Agreement**
Tabled for further discussion.
- Keith Facer made a motion to approve the Audio Enhancement Purchase, the Houghton Mifflin Purchase, the Pearson License Purchase, the Mentoring Solutions Agreement, and the Something to Talk About Services Agreement; Alana Wilson seconded. Motion passed unanimously.

DISCUSSION ITEMS

- **Action Items**
The current action items were reviewed and appointments were set.
- **Calendaring**
Board Retreat August 22, 2015 at 8:00 AM.

ADJOURN

- Keith Facer made a motion to adjourn the Board Meeting; Alana Wilson seconded. Motion passed unanimously.
Board Meeting adjourned at 10:24 AM.