



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30AM CALL TO ORDER by Heidi Scott

8:35AM CELEBRATIONS – Dr. Debbie Swensen

8:45AM PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:45AM REPORTS

- ❖ Lead Director's Report: Dr. Debbie Swensen
 - Faculty/Staff Leadership
 - Professional Development, Testing, Assemblies, Grants, Registration, Sports
 - Policies, Curriculum, Fiscal Issues
 - Collaboration of Administration and Campus Events, HOPE
 - Administration Evaluation Forms
 - UAPCS, Student-Led Conferences, UGG, PACE Report, Staff Training, Registration

9:30 AM CONSENT ITEMS

- ❖ Approve June 10, 2015 Board Meeting Minutes
- ❖ Accept June 10, 2015 Closed Session Affidavit
- ❖ Approve June 11, 2015 Board Meeting Minutes
- ❖ Approve June 11, 2015 Work Session Minutes
- ❖ Accept June 11, 2015 Closed Session Affidavit
- ❖ Ratify New Employees

9:40 AM BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Amended Purchasing and Disbursement Policy
- ❖ Discuss and/or Vote to Approve Amended Arrest Reporting Policy
- ❖ Discuss and/or Vote to Approve Amended Building Use Policy and Agreement
- ❖ Discuss and/or Vote to Approve Amended Civil Rights Policy
- ❖ Discuss and/or Vote to Approve Amended FERPA Policy
- ❖ Discuss and/or Vote to Approve Amended Parent Grievance Policy
- ❖ Discuss and/or Vote to Approve Amended Staff Grievance Policy
- ❖ Discuss and/or Vote to Approve Amended Safe Schools Policy
- ❖ Discuss and/or Vote to Approve Political Signs on School Property Policy
- ❖ Discuss and/or Vote to Approve Second Amendment to Amended and Restated Charter School Management Agreement
- ❖ Discuss and/or Vote to Approve 2016 UAPCS Membership Dues Not To Exceed \$6K

10:15 AM DISCUSSION ITEMS

- ❖ Calendaring:
 - Board Visit
 - Annual Board Meeting Dates: 9.9.2015, 10.14.2015, 11.11.2015, 1.13.2016, 3.9.2016, 5.11.2016, 6.8.2016. Wednesdays at 8:30am.

10:30 AM ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.