

Hawthorn Academy  
Board Meeting Agenda  
Tuesday, April 12, 2016

Location: 9062 S. 2200 W. - West Jordan, UT 84088



*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

**8:45AM** **CALL TO ORDER** by Heidi Scott

There will be no public comment.

**8:45AM** **CONSENT ITEMS**

- ❖ Approve March 9, 2016 Board Meeting Minutes
- ❖ Accept March 9, 2016 Closed Session Affidavit
- ❖ Ratify New Employees: Amy Swensen

**8:50AM** **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

**9:20AM** **BUSINESS ITEMS (To be Discussed and/or Voted On)**

- ❖ Discuss and/or Vote to Approve 2016-2017 Employee Agreements
- ❖ Discuss and/or Vote to Select Financial Advisor and Approve Agreement
- ❖ Discuss and/or Vote to Approve A Plus Professional Employer Agreement
- ❖ Discuss and/or Vote to Approve 401K Plan

**9:25AM** **DISCUSSION ITEMS (For Discussion Only)**

- ❖ Board Member Roles and Responsibilities
- ❖ Calendaring:
  - Town Hall Meetings: Legislative and IB in April
  - Yearly Board Meeting Dates: 5.11.2016, 6.13.2016 Annual/Retreat
  - UAPCS 10th Annual Charter School Conf: 6.13-14.2016 @ Davis Co. Convention Center
  - Lead Director Evaluation Date

**10:00AM** **ADJOURN**