



*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

### **12:30 PM - Call to Order and Welcome** by Jamie Johnson

### **12:30 PM – REPORTS**

- ❖ Chris Bleak – Utah Association of Public Charter Schools (UAPCS) – (20min)
- ❖ HOPE Report - (5min)
- ❖ Teacher Presentation – Mrs. Haslam – (10min)
- ❖ Principal’s Report – Dr. Debbie Swensen
  - School Activities
  - IB Training
  - Student-Led Conferences
  - Parent Survey Results
  - Accreditation
  - Registration
  - Handbook
  - Upcoming Surveys
  - Invitation to Spotlight Public Education
- ❖ Board Report –
  - Budget – Diana Jensen – (5min)

### **1:35 PM - CONSENT ITEMS**

- ❖ Approve Board Meeting Minutes from February 16, 2011
- ❖ Accept Closed Session Affidavit from February 16, 2011
- ❖ Approve Work Meeting Minutes from March 2, 2011
- ❖ Accept Closed Session Affidavit from March 2, 2011

### **1:40 PM - BUSINESS ITEMS (To Be Discussed and/or Voted On)**

- ❖ Approve IRS 990 Tax Return
- ❖ Approve Internet Safety Policy – Dr. Swensen
- ❖ Approve LANDs Trust – Dr. Swensen
- ❖ Approve Ed Jobs Funds Priority List – Dr. Swensen

### **2:00 PM - CALENDARING**

- ❖ Next Board Meeting – April 13, 2011 at 12:30PM
- ❖ Other

### **2:05 PM - PUBLIC COMMENT** (Public comments will be limited to 3 minutes each.)

**2:05 PM - Adjourn to a Closed Session** to discuss an individual’s character, professional competence, or physical or mental health.

### **3:00 PM – ADJOURN**