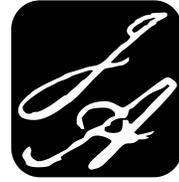


JEFFERSON ACADEMY
Board of Directors Annual Meeting
Saturday, June 4, 2016



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 – CONSENT ITEMS

- April 18, 2016 Board Meeting and Closed Session Minutes
- Budget Officer
- Audit Committee
- State Charter Amendment Approval

9:10 AM – PUBLIC COMMENT (Comments will be limited to three minutes each)

9:15 PM – MONITORING

- Budget Update

9:25 AM – VOTING ITEMS

- Summer Purchasing Plan
- Annual Contract Renewals
- Block Seal
- Audit Engagement Letters
- A-Plus Professional Employer Agreement
- Bylaws
- 2015-2016 Amended Fiscal Budget
- 2016-2017 Fiscal Budget
- 2016-2017 Director Employment Agreement
- Board Members and Elected Officers

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.

10:00 AM – POLICY GOVERNANCE

- Ends 1.1 Academic Accomplishment
- Ends 1.5 Appreciation for Learning
- Executive Limitations Global
- Executive Limitations 2.3 Financial Planning/Budgeting
- Executive Limitations 2.9 Ends Focus of Grants or Contracts
- Governance Process 4.1 Governing Style

10:20 AM – TRAINING

- Open Meetings Act Training

10:30 AM – STRATEGIC PLANNING

- Director Vision & Enrollment Planning
- 2015-2016 Strategic Plan Review
- 2016-2017 Strategic Plan

11:20 AM – DISCUSSION ITEMS

- Action Items
- Calendaring
 - Background Checks August 8, 2016 at 6:30 PM
 - Board Meeting August 8, 2016 at 7:00 PM

11:30 AM – ADJOURN

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