

Hawthorn Academy
Board Meeting Agenda
Wednesday, April 13, 2011
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

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

PUBLIC COMMENTS - Public comments will be limited to 3 minutes each.

12:45 PM – REPORTS

- ❖ PTO Report (10min)
 - Calendar of Events
- ❖ Principal Report – Dr. Debbie Swensen (20min)
 - AYP Proficiency Goals
 - Service
 - Other
- ❖ Board Report (15min)
 - Budget Review
 - Review IRS 990 Tax Return

1:30 PM - CONSENT ITEMS

- ❖ Approve Board Meeting Minutes from March 9, 2011
- ❖ Accept Closed Session Affidavit from March 9, 2011
- ❖ Approve Board Meeting Minutes from April 1, 2011
- ❖ Accept Closed Session Affidavit from April 1, 2011
- ❖ Ratify New 2010-2011 HA Staff

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

- ❖ Approve Gym Bleacher Add-On Not to Exceed \$1,000 – Dr. Debbie Swensen
- ❖ Approve Grievance Policy for Staff – Dr. Debbie Swensen
- ❖ Approve FERPA Policy – Dr. Debbie Swensen
- ❖ Approve Human Sexuality Policy – Dr. Debbie Swensen

2:00 PM - OTHER BUSINESS (For Discussion Only)

- ❖ Faculty Survey Questions – Dr. Debbie Swensen (5min)
- ❖ USOE Social Media Sites – Dr. Debbie Swensen (5min)
- ❖ UAPCS Membership – Jamie Johnson (5min)
- ❖ Public Comment Procedures – Jamie Johnson (5min)
- ❖ Calendaring (5min)
 - Next Board Meeting: May 11, 2011 at 12:30PM

2:30 PM - ADJOURN to Closed Session to discuss an individual's character, professional competence, or physical or mental health.

3:00 PM - ADJOURN

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