

JEFFERSON ACADEMY BOARD MEETING MINUTES

Thursday, July 12, 2012
Place: Jefferson Academy
1425 S. Angel
Kaysville, UT 84037



In Attendance: Keith Facer, Neal Harris, Shelley Young, Joshua Spilker, Kristi Carlston, Kris Beelek
Others in Attendance: Kim Dohrer (AW), Gavin Hutchinson, Kara Finley (AW)

MISSION

Oquirrh Mountain Charter School 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.

Oquirrh Mountain 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.

MINUTES

7:15 PM – CALL TO ORDER by Keith Facer

CLOSED SESSION TO DISCUSS PERSONNEL

- ❖ Keith Facer motioned to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Joshua Spilker seconded the motion. Motion passed unanimously. The votes were as follows:
 - Keith Facer – AYE
 - Neal Harris – AYE
 - Shelley Young – AYE
 - Joshua Spilker – AYE
 - Kristi Carlston – AYE
 - Kris Beelek – AYE

Entered Closed Session at 7:16 PM.

Kris Beelek and Kristi Carlston were dismissed at 9:22 PM.

- ❖ Keith Facer motioned to adjourn the Closed Session and enter back into the Board Meeting; Joshua Spilker seconded the motion. Motion passed unanimously. The votes were as follows:
 - Keith Facer – AYE
 - Neal Harris – AYE
 - Shelley Young – AYE
 - Joshua Spilker – AYE

Closed Session adjourned at 9:24 PM.

VOTING ITEMS

- ❖ Neal Harris motioned to approve the Director Employment Agreement and Compensation; Shelley Young seconded the motion. Motion passed unanimously.

BREAK

- ❖ Keith Facer motioned to adjourn the Board Meeting for a break; Shelley Young seconded the motion. Motion passed unanimously.
Board Meeting break from 9:28 PM to 9:44 PM.
Neal Harris and Joshua Spilker were dismissed at 9:28 PM.

Kris Beelek and Kristi Carlston arrived at 9:44 PM.

CLOSED SESSION

- ❖ Keith Facer motioned to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Shelley Young seconded the motion. Motion passed unanimously. The votes were as follows:

- Keith Facer – AYE
- Shelley Young – AYE
- Kristi Carlston – AYE
- Kris Beelek – AYE

Entered Closed Session at 9:44 PM.

ADJOURN CLOSED SESSION AND BOARD MEETING

- ❖ Keith Facer motioned to adjourn the Closed Session and Board Meeting; Shelley Young seconded the motion. Motion passed unanimously. The votes were as follows:

- Keith Facer – AYE
- Shelley Young – AYE
- Kristi Carlston – AYE
- Kris Beelek – AYE

Closed Session adjourned at 10:25 PM.

JEFFERSON ACADEMY CLOSED SESSION MINUTES

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MINUTES

7:16 PM – CALL TO ORDER by Keith Facer

Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.

Kris Beelek and Kristi Carlston were dismissed at 9:22 PM.

- ❖ Keith Facer motioned to adjourn the Closed Session and enter back into the Board Meeting; Joshua Spilker seconded the motion. Motion passed unanimously. The votes were as follows:

- Keith Facer – AYE
- Neal Harris – AYE
- Shelley Young – AYE
- Joshua Spilker – AYE

Closed Session adjourned at 9:24 PM.

- ❖ Keith Facer motioned to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Shelley Young seconded the motion. Motion passed unanimously. The votes were as follows:

- Keith Facer – AYE
- Shelley Young – AYE
- Kristi Carlston – AYE
- Kris Beelek – AYE

Entered Closed Session at 9:44 PM.

- ❖ Keith Facer motioned to adjourn the Closed Session and Board Meeting; Shelley Young seconded the motion. Motion passed unanimously. The votes were as follows:

- Keith Facer – AYE
- Shelley Young – AYE
- Kristi Carlston – AYE
- Kris Beelek – AYE

Closed Session adjourned at 10:25 PM.