

JEFFERSON ACADEMY
Board Meeting Minutes
Monday, August 20, 2012



Anchor Location: 352 N. Flint Street; Kaysville, UT

The meeting was conducted via conference call.

In Attendance: Keith Facer, Neal Harris, Kristi Carlston, Kris Beelek, Shelley Young

Excused: Joshua Spilker

Others in Attendance: Kim Dohrer (AW), Gavin Hutchinson (AW), Steve Davis (AW), 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

6:15 PM – CALL TO ORDER by Neal Harris

Dr. Muna updated the Board on the first day of school. The building was prepared, the students looked great, and it was a very positive first day.

CLOSED SESSION

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

Entered Closed Session at 6:15 PM.

Keith Facer arrived at 6:33 PM.

Kim Dohrer was dismissed at 6:54 PM.

Kris Beelek was dismissed at 6:55 PM.

ADJOURN

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

Closed Session and Board Meeting adjourned at 7:06 PM.

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