

Hawthorn Academy  
Board Meeting Agenda  
Wednesday, March 13, 2013  
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

**8:30 AM - CALL TO ORDER** by Greta Betts

**8:35 AM - PUBLIC COMMENT** (Each Comment Will Be Kept to Less than 3 Minutes)

### **8:35 AM – REPORTS**

- ❖ Principal's Report – Dr. Debbie Swensen
  - Professional Development
  - Safety Procedures
  - Classroom Celebrations
  - Student Committee Work
  - Culturally Diverse Students
  - Audits
  - Staff Report
  - HB306 and Legislation
  - Director Goals
  - Registration Update
  - HOPE Update
- ❖ Board Report: Budget - Jamie Johnson

### **9:30 AM - CONSENT ITEMS:**

- ❖ Accept January 9, 2013 Closed Session Affidavit
- ❖ Approve February 13, 2013 Board Meeting Minutes
- ❖ Accept February 13, 2013 Closed Session Affidavit
- ❖ Ratify New Employees: Lynnae Dunn (Kitchen); Rei Horikawa (Kitchen); Salli Robinson (Counselor); Shamara Polster (TA)

### **9:35 AM - BUSINESS ITEMS:** (To be Discussed and/or Voted Upon)

- ❖ Vote to Approve Laptop Use Agreement
- ❖ Vote to Approve Service Contract for Lawn and Snow Removal
- ❖ Vote to Approve Student Planner Pages
- ❖ Vote to Approve Family Handbook
- ❖ Vote to Approve Employee Handbook
- ❖ Vote to Approve Purchase Order for Yearbooks Not to Exceed \$12K (*see attached*)
- ❖ Vote to Approve Dress Code Policy Amendment

### **9:45 AM - OTHER BUSINESS ITEMS:** (For Discussion Only)

- ❖ Trust Land Videos Report
- ❖ Board Training – Jamie Johnson (10min)
- ❖ Board Training – Accreditation Training with Dr. Debbie Swensen (30min)

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

❖ Calendar:

- Finance Training: April 9, 2013
- Next Board Meeting: April 10, 2013 at 8:30am
- Annual Board Meeting and Retreat: June 2013
- UAPCS Conference: June 17-18, 2013
- National Charter School Conference: June 30-July 3, 2013

**10:45 AM - CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

**11:00 AM – ADJOURN**