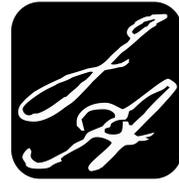


JEFFERSON ACADEMY

Board Retreat Agenda

Saturday, December 15, 2012
Place: 1492 Shepard Lane
Farmington, UT 84025



JEFFERSON ACADEMY

MISSION

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

8:00 AM – CALL TO ORDER

8:05 AM – CLOSED SESSION TO DISCUSS PERSONNEL

10:30 AM – DISCUSSION ITEMS

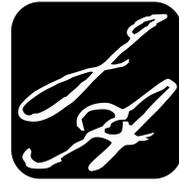
- ❖ Director Summary – Jane Muna
 - Discipline/Follow-thru
 - Evaluation System
 - Overall School Progress

11:15 AM – ADJOURN

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, giving at least three working days notice.

JEFFERSON ACADEMY
Closed Session Agenda

Saturday, December 15, 2012
Place: 1492 Shepard Lane
Farmington, UT 84025



JEFFERSON
ACADEMY

MISSION

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AGENDA

8:05 AM – CALL TO ORDER

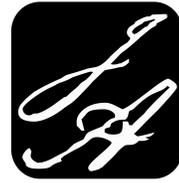
Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

10:30 AM – ADJOURN

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JEFFERSON ACADEMY

Board Meeting Agenda



JEFFERSON
ACADEMY

Saturday, December 15, 2012

Place: 1425 S. Angel
Kaysville, UT 84037

MISSION

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

11:30 AM – CALL TO ORDER

11:35 AM – PRESENTATION & REPORTING ITEMS

- ❖ Orchestra
- ❖ PTO Report – Shelley Wadsworth
 - Marquee
 - Library

11:45 PM – CONSENT ITEMS

- ❖ November 2, 2012 Board Meeting Minutes
- ❖ New Hires

11:50 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

12:00 PM – VOTING ITEMS

- ❖ Charter Amendment (Approved by State Board of Education 11/2/12) – Keith Facer
- ❖ Performance Pay Program – Keith Facer
- ❖ TouchMath Purchase for \$3978.00 – Jane Muna
- ❖ School Lunch Vendor – Kristi Carlston
- ❖ Secure Instant Payments Merchant Account – Kristi Carlston
- ❖ School Lunch Program Equipment Up to \$7,000 – Kristi Carlston
- ❖ School Lunch Annual Food Cost – Kristi Carlston
- ❖ 2013-2014 School Calendar Proposal – Jane Muna
- ❖ 2013-2014 School Fees Proposal – Jane Muna

12:25 PM – DISCUSSION ITEMS

- ❖ Calendaring – Keith Facer
 - Board Meeting on January 10, 2013 at 7:00 PM

12:30 PM – ADJOURN

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