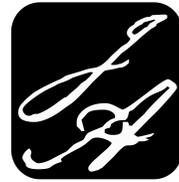


JEFFERSON ACADEMY
Board of Directors Meeting
Thursday, September 12, 2013



JEFFERSON
ACADEMY

Location: 1425 S. Angel Street
Kaysville, UT 84037

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

7:00 PM – CALL TO ORDER

7:05 PM – CONSENT ITEMS

- July 27, 2013 Board Meeting and Closed Session Minutes
- August 5, 2013 Board Meeting and Closed Session Minutes
- New Hires

7:10 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:15 PM – MONITORING

- PTO Update
- Principal Update
 - Enrollment
 - Teacher Certification (Comparison and Trend Data)
 - UPASS Reporting and Trend Data
- Budget Update
- Policy Governance Review
 - Ends 1.1. Academic Accomplishment
 - Ends 1.2. Citizenship
 - Ends 1.3. Moral Excellence
 - Ends 1.4. Principles of Liberty
 - Ends 1.5. Appreciation for Learning
 - Charter Effectiveness Goal #1

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 or kara@academicwest.com, giving at least three working days notice.

7:45 PM – VOTING ITEMS

- Policy Governance Revisions
- School Specialty Lunchroom Tables Purchase
- Mentoring Solutions Addendum
- Cleaning Contract
- E-Rate Policies and Designated Signer
- Utah Consolidated Achievement (UCA) Plans

8:00 PM – DISCUSSION ITEMS

- Strategic Plan
- Technology Committee – Inventory and Timeline
- Action Items
- Calendaring – Keith Facer
 - Board Meeting November 14, 2013 at 7:00 PM

8:15 PM – TRAINING

- Brian Carpenter Training #12 – Shelley Young

8:30 PM – ADJOURN