



*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 Heidi Scott

Celebration – Debbie Swensen (5min)

### **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
  - Explore Results – Salli Robinson
  - IB Findings – Emily Willey
  - Donations
  - Grants
  - New After School Class
  - Building Repairs
  - HOPE Update
  - Registration and Lottery
  - Science Fair Results
  - National School Choice Week: January 26 – February 1, 2014
- ❖ Board Report: Budget – Greta Betts
- ❖ Audit Report – Gavin Hutchinson, Academica West

### **9:10 AM - CONSENT ITEMS:**

- ❖ Approve November 13, 2013 Board Meeting Minutes
- ❖ Accept November 13, 2013 Closed Session Affidavit
- ❖ Ratify New Employees: Joshua Lemon (TA)

**9:15 AM - CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

### **9:25 AM - BUSINESS ITEMS:** (To be Discussed and/or Voted Upon)

- ❖ Discuss and/or Vote to Approve Employee Salary Schedule
- ❖ Discuss and/or Vote to Approve Additional SuccessMaker License Costs In the Amount of \$345
- ❖ Discuss and/or Vote to Approve 2014-2015 SY Calendar and Bell Schedule
- ❖ Discuss and/or Vote to Approve 2014-2015 SY Fee Schedule
- ❖ Discuss and/or Vote to Approve Entry Light Replacement Costs

### **9:40 AM - DISCUSSION ITEMS:**

- ❖ SNAP Plan and Fire Drill Review – Debbie Swensen (10min)
- ❖ Calendaring:
  - January 16, 2014: Town Hall Meetings – “Legislative and the Role of the Board of Directors”
  - January 28, 2014: Board of Director's Classroom Visits, 8:30am
  - February 12, 2014: Next Board Meeting, 8:30am

- February 24, 2014: Charter Day on the Hill, 11:00am – 1:00pm
  - June 9 – 10, 2014: 8<sup>th</sup> Annual UAPCS Charter School Conference, Davis County Conference Center
  - June 11, 2014: Annual Board Meeting
  - June 29 – July 2, 2014: National Charter School Conference, Mandalay Bay, Las Vegas, NV
  - Board Summer Retreat Date
- ❖ Accreditation – Debbie Swensen (30min)

**10:45 AM – ADJOURN**