

**JEFFERSON ACADEMY**  
**Board of Directors Meeting**  
**Thursday, March 27, 2014**



**JEFFERSON**  
**ACADEMY**

**Hub:** 290 N. Flint Street; Kaysville, UT 84037  
The Board Meeting will be conducted via conference call. To participate in this meeting please contact [kara@academicawest.com](mailto:kara@academicawest.com).

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.

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## **AGENDA**

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**8:00 PM – CALL TO ORDER**

**8:05 PM – CLOSED SESSION TO DISCUSS PERSONNEL**

**8:30 PM – VOTING ITEMS**

- 2014-2015 Director and Employment Agreement
- Paid Time Off Program and Donation Pool
- Faculty and Staff Employment Agreements and Compensation

**8:45 PM – DISCUSSION ITEMS**

- Action Items
- Calendaring – Keith Facer
  - Board Meeting April 11, 2014

**9:00 PM – 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 or [kara@academicawest.com](mailto:kara@academicawest.com), giving at least three working days notice.

**JEFFERSON ACADEMY**  
**Board of Directors Closed Session**  
**Thursday, March 27, 2014**



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**AGENDA**

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**8:05 PM – CALL TO ORDER**

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

**8:30 PM – ADJOURN**

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