

Jefferson Academy Board of Directors Meeting

Date: May 17, 2023

Time: 1:00 PM

Anchor Location: 1425 S Angel; Kaysville, UT 84037

Teleconference: <https://us02web.zoom.us/j/83900993261>



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.

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship. 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.

AGENDA

CALL TO ORDER

PUBLIC COMMENT (comments will be limited to three minutes)

CONSENT ITEMS

- April 10, 2023 Board Meeting and Closed Session Minutes

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

VOTING ITEMS

- Resolution to Enter Into Utah Retirement System
- Retaining Legal Counsel

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

Jefferson Academy Board of Directors Meeting



Date: Monday, April 10, 2023

Location: 1425 S Angel; Kaysville, UT 84037

Board Members Present: Keith Facer, Natalie Allman, Alana Wilson, Deb Hansen

Board Members Excused: Paul Smith

Others Present: Nicole Jones, Kara Finley, Dawn Benke, Heidi Bauerle, Julie Jefferson, Amy Oswald, Megan Nelson

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MINUTES

CALL TO ORDER

- Keith Facer called the board meeting to order at 7:08 PM.

CONSENT ITEMS

March 13, 2023 Board Meeting Minutes

Keith Facer made a motion to approve the March 13, 2023 Board Meeting Minutes; Alana Wilson seconded. Motion passed; the votes were as follows:

- *Keith Facer – AYE*
- *Natalie Allman – AYE*
- *Alana Wilson – AYE*
- *Deb Hansen – AYE*
- **2022-2023 Academic Calendar Amendment**

The change to the calendar is to make up for an inclement weather day.
Keith Facer made a motion to approve the 2022-2023 Academic Calendar Amendment; Alana Wilson seconded. Motion passed; the votes were as follows:

 - *Keith Facer – AYE*
 - *Natalie Allman – AYE*
 - *Alana Wilson – AYE*
 - *Deb Hansen – AYE*

PUBLIC COMMENT

- Julie Jefferson inquired about parent involvement and how parents can be engaged

at the school.

- Amy Oswald expressed concern regarding gender identity and related curriculum. Would like the school to reconsider publishing a yearbook.
- Megan Nelson would like to see an increased sense of community going forward.

MONITORING

- **Financial Report**
Dawn Benke noted the financial reports will be issued for the month tomorrow and asked board members to reach out to her directly if there are any questions.
- **Director Report**
Nicole Jones provided an update on community outreach and enrollment. The Leader In Me kick off was well received and the first Lighthouse Team meeting is scheduled.
- **Policy Governance**
The policy governance framework was discussed and the board reviewed Ends 1.7. School Culture regarding including additional stakeholders. Governance Process 4.2. Board Job Description and how to satisfy requirements. Executive Limitations 2.1. Treatment of Students, Parents and Community and the requirements on the Director. Executive Limitations 2.2. Treatment of Staff, Executive Limitations 2.7. Compensation and Benefits, and Executive Limitations 2.8. Communication and Support to the Board were considered.

VOTING ITEMS

- **2023-2024 Something To Talk About Contract**
The renewal contract for Something to Talk About was provided and the services and interventions utilized were explained.
Keith Facer made a motion to approve the 2023-2024 Something To Talk About Contract and rates; Deb Hefner seconded. Motion passed; the votes were as follows:
 - Keith Facer – AYE
 - Natalie Allman – AYE
 - Alana Wilson – AYE
 - Deb Hansen – AYE

CALENDARING

- The annual board meeting and retreat is scheduled for June 12, 2023 at 6 PM.
- The tentative 2023-2024 board meeting schedule was reviewed, and changes were noted.

CLOSED SESSION

- *Keith Facer made a motion to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) to be held at Jefferson Academy; Alana Wilson seconded. Motion passed; the votes were as follows:*
 - Keith Facer – AYE
 - Natalie Allman – AYE

- Alana Wilson – AYE
- Deb Hansen – AYE

Entered closed session at 8:06 PM.

ADJOURN

- Keith Facer made a motion to adjourn the closed session and board meeting; Alana Wilson seconded. Motion passed; the votes were as follows:

- Keith Facer – AYE
- Natalie Allman – AYE
- Alana Wilson – AYE
- Deb Hansen – AYE

Adjourned at 9:42 PM.

DRAFT

**Jefferson Academy
Board of Directors
Closed Session**



Date: Monday, April 10, 2023

Location: 1425 S Angel; Kaysville, UT 84037

CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Jefferson Academy entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-205(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 10th day of April, 2023.

Keith Facer, Board President

DRY

BOARD RESOLUTION
OF
JEFFERSON ACADEMY CHARTER SCHOOL

We, the undersigned, being all the Directors of Jefferson Academy Charter School, organized and existing under the laws of Utah, and having its principal place of business at 1425 S. Angel Street, Kaysville, Utah 84037, hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of Jefferson Academy duly held and convened on May 17, 2023, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

The Jefferson Academy Board of Directors elects to have Jefferson Academy, as an employer, participate in the Utah Retirement program under Utah Code Title 49, Chapter 13 and Chapter 22.

DIRECTORS

Keith Facer
Board Chair

Date

Alana Wilson
Vice Chair

Date

Natalie Allman
Finance Officer

Date

Deb Hansen
Board Member

Date

Paul Smith
Board Member

Date