

BOARD MEETING AGENDA

Thursday, February 11, 2010

Place: Oquirrh Mountain Charter School
1425 S. Angel St.
Kaysville, UT 84037



MISSION

Oquirrh Mountain Charter School 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. Oquirrh Mountain 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

6:00 PM – CALL TO ORDER

6:05 PM – CONSENT ITEMS

- ❖ Approve January 13, 2010 Board Meeting Minutes
- ❖ Approve February 3, 2010 Electronic Board Meeting Minutes
- ❖ Ratify Corporate Resolution Authorizing Zion's Bank Accounts approved in the February 3, 2010 Electronic Board Meeting
- ❖ Ratify Payment to Joshua Bell approved in the February 3, 2010 Electronic Board Meeting

6:10 PM – REPORTS

- ❖ Director's Report – Josh Bell (25 minutes)
 - PTO Funds
 - Contracted Services
 - Enrollment & Registration Report
 - Kindergarten Enrollment
 - Lottery for 2010-2011
 - Intent to Re-Enroll
- ❖ Board Report (5 minutes)
- ❖ Academics Report (10 minutes)
 - Budget Update
 - FY 2011 State Revolving Loan
 - Other Items
- ❖ PTO Report – Annie Hart/Rebecca Lemperle (5 minutes)

6:55 PM – BUSINESS ITEMS (To be voted upon in Board Meeting)

- ❖ Vote on School Year Calendar for 2010-2011 – Joshua Bell (5 minutes)
- ❖ Vote on Mini Cheer Camp – Joshua Bell (5 minutes)
- ❖ Vote on Baseball Program – Joshua Bell (5 minutes)
- ❖ Vote on the Special Education Policy and Procedures Manual – Joshua Bell (5 minutes)
- ❖ Vote on Application for FY 2011 State Revolving Loan – Neal Harris (5 minutes)

7:20 PM - OTHER BUSINESS ITEMS (For discussion only)

- ❖ Discussion on Kitchen Upgrade, Monies, and Vendors – Shelley Young (10 minutes)
- ❖ Discussion on Dress Code for 2010-2011 School Year – Neal Harris (10 minutes)
- ❖ Discussion on Parking Lot Safety – Neal Harris (10 minutes)
- ❖ Discussion on Teacher Surveys – Bill Comeau (5 minutes)
- ❖ Discussion on Adding Two Additional Board Members – Chris Miller (10 minutes)
- ❖ Calendaring – Chris Miller (5 minutes)
 - Next Board Meeting

8:10 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each.)

8:10 PM – ADJOURN TO CLOSED SESSION TO DISCUSS PERSONNEL

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.

CLOSED SESSION AGENDA

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AGENDA

8:15 PM – Closed Session to Discuss Personnel – Chris Miller

8:30 PM - ADJOURN