



## Board Meeting Agenda Tuesday, March 3, 2009

Place: Academica West Office  
352 N. Flint 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

### **7:00 PM – CALL TO ORDER**

### **7:05 PM – CONSENT ITEMS**

- ❖ Approve February 24, 2009 Electronic Board Meeting Minutes
- ❖ Ratify Bylaws approved in the February 24, 2009 Electronic Board Meeting

### **7:05 PM – REPORTS**

- ❖ Board (20 minutes)
  - Enrollment & Registration Report – Sharon Cazier
    - Lottery and Registration Update
    - Cottage Meeting or Open House
  - Facilities / Building Update – AW
  - Financial – AW
  - Employment – Joshua Bell
    - Hiring of a Director
    - Upcoming Job Fairs
- ❖ Principal Report (10 minutes)
  - Joshua Bell and Sharon Cazier

### **7:35 PM – BUSINESS ITEMS (To be voted upon in Board Meeting)**

- ❖ Discuss and Vote on Dual Enrollment Policy – AW (5 minutes)

### **7:40 PM - OTHER BUSINESS ITEMS (For discussion only)**

- ❖ Discuss Electronic Device Policy – AW (5 minutes)
- ❖ Discuss Conflict of Interest Policy – Eric Cazier (5 minutes)
- ❖ Discuss Attendance Policy – AW (5 minutes)
- ❖ Discuss Safe Schools Policy – AW (5 minutes)
- ❖ Discussion on Open House and Registration – Sharon Cazier (5 minutes)
- ❖ Calendaring – Eric Cazier (5 minutes)

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

**8:15 PM - ADJOURN**