

Board Meeting Agenda
Wednesday, January 13, 2009
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

7:00 PM – CALL TO ORDER

7:05 PM – CONSENT ITEMS

- ❖ Approve December 2, 2009 Board Meeting Minutes

7:05 PM – REPORTS

- ❖ Director's Report – Josh Bell (20 minutes)
 - Enrollment & Registration Report
 - Semester Lottery
 - Lottery for 2010-2011
 - Northwest Association of Accredited Schools
 - Upcoming Events
 - Administrative Focus
- ❖ Board Report (10 minutes)
- ❖ Academics Report (10 minutes)
 - Budget Update – Monthly Allotment Memo and Aging Summary
 - Other Items
- ❖ PTO Report – Annie Hart (5 minutes)

7:50 PM – BUSINESS ITEMS (To be voted upon in Board Meeting)

❖

8:00 PM - OTHER BUSINESS ITEMS (For discussion only)

- ❖ Discussion on Adoption of Fee Schedule for SY 2010-2011 – Joshua Bell (5 minutes)
- ❖ Calendaring – Chris Miller (5 minutes)
 - Next Board Meeting?

8:15 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each.)

8:15 PM - ADJOURN