

OQUIRRH MOUNTAIN CHARTER SCHOOL

BOARD MEETING AGENDA

Thursday, July 29, 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

6:30 PM – CALL TO ORDER

6:35 PM – CONSENT ITEMS

- ❖ Approve June 12, 2010 Board Retreat Minutes
- ❖ Approve July 5, 2010 Electronic Board Meeting Minutes
- ❖ Ratify New Hires to Date

6:45 PM – REPORTS

- ❖ Director's Report – Josh Bell (5 minutes)
 - Enrollment & Registration Report
 - Student Attrition Report
 - Lottery Report
- ❖ PTO Report – Virginia Welch (5 minutes)
- ❖ Budget Report – Bill Comeau (5 minutes)

7:00 PM – BUSINESS ITEMS (To be voted upon in Board Meeting)

- ❖ Discuss and Vote on Credit Evaluation Standards and Guidelines Policy – Bill Comeau (5 minutes)
- ❖ Discuss and Vote on Enrollment and Lottery Policy – Bill Comeau (5 minutes)
- ❖ Discuss and Vote on Procedures for Committees Policy – Bill Comeau (5 minutes)
- ❖ Vote on Paid Time Off Incentive Pilot Program – Adjust Incentive to \$100 – Bill Comeau (5 minutes)
- ❖ Vote to approve 2010-2011 UCA – Joshua Bell (5 minutes)
- ❖ Vote on IISLIC State Testing – Joshua Bell (5 minutes)
- ❖ Ratify Board of Directors Members and Offices – Bill Comeau (5 minutes)

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

- ❖ Non-Governance Items (5 minutes)
- ❖ Calendaring – Bill Comeau (5 minutes)
 - Next Board Meeting

7:50 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each.)

8:00 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, giving at least three working days notice.