

# OQUIRRH MOUNTAIN CHARTER SCHOOL BOARD MEETING AGENDA



Thursday, November 4, 2010

Place: Oquirrh Mountain Charter School Library  
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 October 5, 2010 Board Meeting & Closed Session Minutes

### **7:10 PM – REPORTS**

- ❖ Director's Report – Joshua Bell (40 minutes)
  - Enrollment & Registration Report
    - Student Attrition Report
  - Operations & Facilities
    - Curbing
    - Copy Machine Purchase
    - Surveillance Installation Plan
    - NuKlean Vacuum Purchase
  - Curriculum & Instruction
    - Why Try Remediation Program
    - Parent Teacher Conference and the Professional Development Tracks
    - Junior High Mentoring Program
  - Assessment
    - AYP Results and Analysis
- ❖ PTO Report – Virginia Welch (5 minutes)
- ❖ Budget Report – Kim Dohrer (5 minutes)
- ❖ Academics West Report – Kim Dohrer (10 minutes)
  - Past Month Significant Activities Performed
  - Planned Activities for the Next Two Months
  - Action Item Review

### **8:10 PM – BUSINESS ITEMS (To be voted upon)**

- ❖ Discuss and Vote on Copy Machine Purchase – Joshua Bell (5 minutes)
- ❖ Discuss and Vote on Benefit Renewal – Bill Comeau (5 minutes)
- ❖ Discuss and Vote on Change to Committee Policy – Bill Comeau (5 minutes)
- ❖ Discuss and Vote on Grant Committee – Bill Comeau (5 minutes)
- ❖ Vote on NuKlean Purchase – Joshua Bell (5 minutes)

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.

**8:35 PM - OTHER BUSINESS ITEMS (For discussion only)**

- ❖ Survey [December Timeline] – Bill Comeau (5 minutes)
- ❖ Board Development – Bill Comeau (5 minutes)
- ❖ Non-Governance Items – Bill Comeau (10 minutes)
- ❖ Building Purchase Update – Brent Van Alfen (10 minutes)
- ❖ Calendaring – Bill Comeau (5 minutes)
  - Next Board Meeting

**9:10 PM – PUBLIC COMMENT** (Comments will be limited to three (3) minutes each.)

**9:15 PM – CLOSED SESSION TO DISCUSS REAL PROPERTY**

**9:45 PM – CLOSED SESSION TO DISCUSS PERSONNEL**

**10:30 PM – ADJOURN**

**UPCOMING CALENDAR EVENTS**

January 2011 – Discuss School Calendar, Discuss Fee Schedule  
February 2011 – Adopt School Calendar, Adopt Fee Schedule  
March 2011 – Approve School Land Trust Fund Budget, Review Dress Code  
April 2011 – Annual Open Meetings Training, Parent/Teacher Surveys, Director Discussion, Review Board Term Limits  
May 2011 - Board Interviews (if needed)  
June 2011 – Annual Board Meeting, Approve 10-11 Budget, Approve 11-12 Budget, Ratify Board Positions  
July 2011 – Review Paid Time Off Incentive Pilot Program  
August 2011 – Ratify New Hires  
September 2011 – Approve UCA Budget

# OQUIRRH MOUNTAIN CHARTER SCHOOL CLOSED SESSION AGENDA

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## AGENDA

### **9:15 PM – CLOSED SESSIONS**

Closed Session to Discuss the Purchase, Exchange, or Lease of Real Property.

Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.

### **10:30 PM – ADJOURN**