

# OQUIRRH MOUNTAIN CHARTER SCHOOL BOARD MEETING AGENDA



Wednesday, March 30, 2011

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**

### **7:00 PM – CONSENT ITEMS**

- ❖ Approve March 3, 2011 Board Meeting and Closed Session Minutes
- ❖ Approve March 14, 2011 Electronic Board Meeting Minutes

### **7:05 PM – REPORTS**

- ❖ Director's Report – Joshua Bell (20 minutes)
  - Academic Achievement/Learning/Assessments
    - Junior High Science Presentation
    - Northwest Accreditation Commission Introduction
    - Targeted Math Assistance
  - Facilities/Financial/Safety
  - Relationships/Community
    - Book Drive
    - EduJobs
  - School Culture
    - Cheerleading Mini Camp
    - Intramural Floor Hockey
- ❖ PTO Report – Virginia Welch (5 minutes)
- ❖ Academics West Report – Gabe Clark (5 minutes)
  - Past Month Significant Activities Performed
  - Planned Activities for the Next Two Months
  - Action Item Review

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

- ❖ Discuss and Vote on Grant Committee Training – Bill Comeau
- ❖ Discuss and Vote on Great Lakes Sports Purchase up to \$3,000 – Joshua Bell
- ❖ Discuss and Vote on Cheerleading Mini Camp – Joshua Bell
- ❖ Discuss and Vote on Intramural Floor Hockey – Joshua Bell
- ❖ Discuss and Vote on 2011-2012 School Calendar – Joshua Bell

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.

**7:45 PM – OTHER BUSINESS ITEMS (For discussion only)**

- ❖ Discuss Dress Code Policy – Bill Comeau
- ❖ Non-Governance Items – Bill Comeau
- ❖ Calendaring – Bill Comeau
  - Board Meeting: May 12, 2011 at 7:00 PM

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

**8:00 PM – POLICY GOVERNANCE TRAINING**

**9:15 PM – ADJOURN**

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