

OQUIRRH MOUNTAIN CHARTER SCHOOL BOARD MEETING AGENDA



Thursday, July 21, 2011

Place: 352 N. Flint Street
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

6:00 PM – CALL TO ORDER

6:05 PM – CONSENT ITEMS

- ❖ Approve June 23, 2011 Board Meeting Minutes
- ❖ Approve July 5, 2011 Electronic Board Meeting Minutes
- ❖ Approve Cheer Purchase

6:10 PM – MONITORING

- ❖ Board Governance Monitoring – Keith Facer
 - Board-Management Global Policy
 - Governance Process Global Policy
 - Executive Limitations Policy 2.4. Financial Condition and Activities
- ❖ Director Monitoring – Dr. Cox
 - School Fees
 - Budget Update
- ❖ PTO Update – Kristi Carlston

6:30 PM – BUSINESS ITEMS (to be voted upon)

- ❖ Vote on Director Employment Agreement

6:45 PM – BUSINESS ITEMS (for discussion only)

- ❖ Paid Time Off Incentive Pilot Program Review – Dr. Cox
- ❖ Calendaring – Keith Facer
 - Open Policy Governance Training for Prospective Board Members
- ❖ Policy Governance Training/Role Play – Joshua Spilker (20 minutes)

7:15 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

- ❖ PSA (5 minutes)

7:30 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.