

OQUIRRH MOUNTAIN CHARTER SCHOOL BOARD RETREAT AGENDA



Saturday, December 17, 2011
Place: 1492 Shepard Lane
Farmington, UT 84025

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

8:00 AM – CALL TO ORDER

8:05 AM – MONITORING

- ❖ Board Governance Monitoring – Keith Facer
 - Executive Limitations 2.1. Treatment of Students, Parents and Community
 - Executive Limitations 2.2. Treatment of Staff
 - Executive Limitations 2.3. Financial Planning/Budgeting
 - Executive Limitations 2.4. Financial Condition and Activities
 - Executive Limitations 2.8. Communication and Support to the Board
 - Board-Management Global
 - Governance Process Global

10:00 AM – STRATEGIC PLANNING

- ❖ School Branding
- ❖ Jr. High
- ❖ Enrollment
- ❖ Budget

12:00 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.