

# OPEN HIGH SCHOOL

## BOARD OF TRUSTEES MEETING

OHSU Office 352 S. Denver St. Ste 350 SLC, UT 84111

January 6, 2012



AGENDA ITEM	WHO?
<b>CONSENT ITEMS</b>	
Approve Board Meeting Minutes from December 9, 2011	
Approve Conference Call Board Meeting Minutes from December 13, 2011	
<b>VOTING ITEMS - 15 MINUTES</b>	
Travel Policy Amendment – Governance Committee Recommendation	DeLaina Tonks
Comp Time Policy – Governance Committee Recommendation	DeLaina Tonks
Dual Enrollment Policy – Governance Committee Recommendation	DeLaina Tonks
<b>DISCUSSION ITEMS - 30 MINUTES</b>	
2012-2013 Enrollment Target Expectation ▪ Report – Dennis Wood	Robyn Bagley
Charter Amendment: Addition of 7-8 Grades – Subcommittee Assignment by Board Chair	Robyn Bagley
OHSU Standard Diploma Course/Credit Requirements	Robyn Bagley
<b>STANDING COMMITTEE REPORTS - 10 MINUTES</b>	
Finance Committee ▪ Budget	Bart Barker
▪ Academic Excellence Committee	John Dougall
<b>REPORTING ITEMS - 20 MINUTES</b>	
Semester Student Progress Report	DeLaina Tonks
<b>DIRECTOR REPORT - 30 MINUTES</b>	
Marketing Update	DeLaina Tonks
Lottery Process Update	
Student Retention YTD	
Accreditation	
Curriculum	
Faculty/Staff	
Miscellaneous	
<b>PARENT ORGANIZATION REPORT - 10 MINUTES</b>	
<b>PUBLIC COMMENT - 5 MINUTES</b>	
<b>CALENDAR ITEMS</b>	
Board Meeting – Friday, February 3rd from 10:00 AM – 12:00 PM	
Board Meeting Adjustments (March, April, June – 2 <sup>nd</sup> week of the month)	
Charter Day on the Hill – February 6th	
<b>ADJOURN</b>	

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara