

OQUIRRH MOUNTAIN CHARTER SCHOOL BOARD MEETING AGENDA



Thursday, January 12, 2012

Place: Oquirrh Mountain Charter School Library

1425 S. Angel

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

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AGENDA

7:00 PM – CALL TO ORDER

7:05 PM – CONSENT ITEMS

- ❖ Approve December 8, 2011 Board Meeting Minutes
- ❖ Approve December 17, 2011 Board Retreat Minutes
- ❖ School LAND Trust Policy
- ❖ Background Check Policy
- ❖ Concussion and Head Injury Policy
- ❖ Parent Involvement Policy

7:15 PM – MONITORING

- ❖ Board Governance Monitoring – Keith Facer
- ❖ Director Monitoring – Dr. Cox
 - Jr. High Program
- ❖ Budget Update – Joshua Spilker
- ❖ PTO Update – Kristi Carlston

8:00 PM – BUSINESS ITEMS (to be voted upon)

- ❖ Discuss and Approve Amended 2011-2012 Budget

8:15 PM – BUSINESS ITEMS (for discussion only)

- ❖ Discussion on Identifying New School Names
- ❖ Discuss Tentative 2012-2013 School Year Calendar and Fees – Dr. Cox
- ❖ Calendaring – Keith Facer
 - Board Meeting February 9, 2012 at 7:00 PM

9:00 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

9:15 PM – CLOSED SESSION TO DISCUSS PERSONNEL

9:45 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.

OQUIRRH MOUNTAIN CHARTER SCHOOL CLOSED SESSION AGENDA



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AGENDA

9:15 PM – CALL TO ORDER

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

9:45 PM – ADJOURN

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