

OQUIRRH MOUNTAIN CHARTER SCHOOL BOARD MEETING AGENDA



Thursday, February 2, 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 nation's heritage and founding principles.

AGENDA

7:00 PM – CALL TO ORDER – Neal Harris

7:05 PM – CONSENT ITEMS

- ❖ Approve January 12, 2012 Board Meeting and Closed Session Minutes

7:15 PM – MONITORING

- ❖ Director Monitoring – Dr. Cox
 - Projected Enrollment (K-6 & 7-9)
 - School Marketing
 - Website Updates
- ❖ Budget Update – Joshua Spilker
- ❖ PTO Update – Kristi Carlston
 - Focus Groups
- ❖ Social Media Update – Kris Beelek
- ❖ Board Governance Monitoring – Joshua Spilker
 - EL 2.6. Asset Protection
 - GP 4.2. Board Job Descriptions
 - GP 4.7. Establish Cost of Governance Budget

8:15 PM – BUSINESS ITEMS (to be voted upon)

- ❖ Discuss and Vote on School Year Calendar
- ❖ Discuss and Vote on School Fees
- ❖ Discuss and Vote on School Name
- ❖ Discuss and Vote on School Website & Associated Costs
- ❖ Discuss and Vote on School Transportation Purchase

8:30 PM – BUSINESS ITEMS (for discussion only)

- ❖ School Land Trust Review
- ❖ Calendaring – Keith Facer
 - Board Meeting March 8, 2012 at 7:00 PM

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.

8:45 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

9:00 PM – ADJOURN

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