

OQUIRRH MOUNTAIN CHARTER SCHOOL
DBA JEFFERSON ACADEMY
BOARD MEETING AGENDA



Thursday, March 8, 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 by Neal Harris

7:05 PM – PRESENTATION

- ❖ Core Knowledge Foundation – Elie Gains

7:20 PM – CONSENT ITEMS

- ❖ February 2, 2012 Board Meeting Minutes
- ❖ February 16, 2012 Board Meeting and Closed Session Minutes

7:25 PM – MONITORING

- ❖ Director Monitoring – Dr. Cox
 - Enrollment Comparison and Trend Data
 - Teacher Certification Review with Comparison and Trend Data
 - NWEA Scores Comparison and Trend Data
- ❖ Budget Update – Joshua Spilker
- ❖ PTO Update – Kristi Carlston
- ❖ Board Governance Monitoring – Shelley Young
 - Ends 1.2. Citizenship
 - Ends 1.3. Moral Excellence
 - Ends 1.4. Principles of Liberty

8:15 PM – VOTING ITEMS

- ❖ School LAND Trust Fund

8:20 PM – DISCUSSION ITEMS

- ❖ Review Board Member Terms
- ❖ Discuss Annual Board Agenda and Cost of Governance
- ❖ Domain Name Update – Kris Beelek
- ❖ Calendaring – Neal Harris
 - Board Meeting April 12, 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.

8:25 PM – TRAINING

- ❖ BoardWiser Training – Kris Beelek

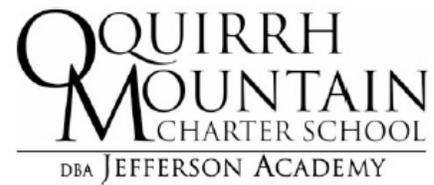
8:45 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

9:00 PM – CLOSED SESSION TO DISCUSS PERSONNEL

9:30 PM – ADJOURN

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OQUIRRH MOUNTAIN CHARTER SCHOOL
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CLOSED SESSION AGENDA



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AGENDA

9:00 PM – CALL TO ORDER by Neal Harris

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

9:30 PM – ADJOURN

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