

OQUIRRH MOUNTAIN CHARTER SCHOOL
DBA JEFFERSON ACADEMY
BOARD MEETING AGENDA



Thursday, April 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 nation's heritage and founding principles.

AGENDA

7:00 PM – CALL TO ORDER by Keith Facer

7:20 PM – CONSENT ITEMS

- ❖ March 8, 2012 Board Meeting and Closed Session Minutes
- ❖ Lawn Care Company and Rate Sheet

7:25 PM – MONITORING

- ❖ Director Monitoring – Dr. Cox
 - Enrollment Comparison and Trend Data
 - Sixth Grade Junior High Integration
- ❖ 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
 - Executive Limitations 2.1. Treatment of Students, Parents and Community
 - Executive Limitations 2.2. Treatment of Staff
 - Executive Limitations 2.7. Compensation and Benefits
 - Executive Limitations 2.8. Communication and Support to the Board

8:00 PM – VOTING ITEMS

- ❖ School LAND Trust Fund & Budget

8:10 PM – DISCUSSION ITEMS

- ❖ Calendaring – Keith Facer
 - Board Meeting May 10, 2012 at 7:00 PM
 - Summer Retreat July 28

8:15 PM – TRAINING

- ❖ BoardWiser Training – Shelley Young

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.

8:30 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

8:45 PM – CLOSED SESSION

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

9:15 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
DBA JEFFERSON ACADEMY
CLOSED SESSION AGENDA



Thursday, April 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 nation's heritage and founding principles.

AGENDA

8:45 PM – CALL TO ORDER by Keith Facer

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

9:15 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.