

OPEN HIGH SCHOOL BOARD OF TRUSTEES RETREAT & MEETING

OHSU Office 9067 S. 1300 W. #303 West Jordan, UT 84088



July 6, 2012
10:30 AM – 3:00 PM

AGENDA ITEM	WHO?
BOARD RETREAT	
DISCUSSION ITEMS - 2 HOURS	
Organizational Structure	DeLaina Tonks
Review 2011-2012 Retreat Goals and Questions - Committees - Open Entry/Open Exit	Kim Dohrer
LUNCH - 30 MINUTES	
BOARD MEETING	
CONSENT ITEMS - 5 MINUTES	
June 8, 2012 Board Meeting Minutes	
New Hires	
VOTING ITEMS - 10 MINUTES	
Accreditation	DeLaina Tonks
Mission Statement	DeLaina Tonks
Amended Fee Schedule	DeLaina Tonks
DISCUSSION ITEMS - 5 MINUTES	
Annual Open Meetings Act Training	DeLaina Tonks
Accreditation Visit	DeLaina Tonks
DIRECTOR REPORT - 10 MINUTES	
Marketing Update – Intrepid Marketing Plan	DeLaina Tonks
Enrollment Update	
Faculty/Staff	
Miscellaneous ▪ Star Math Growth	
CALENDAR ITEMS	
Board Meeting – Friday, August 3rd from 10:00 AM – 12:00 PM	
CLOSED SESSION TO DISCUSS PERSONNEL - 2 HOURS	
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.