

JEFFERSON ACADEMY BOARD RETREAT AGENDA

Friday, July 20, 2012

Place: 1492 Shepard Lane
Farmington, UT 84025



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

3:00 PM – CALL TO ORDER

3:05 PM – CLOSED SESSION TO DISCUSS PERSONNEL

4:00 PM – VOTING ITEMS

- ❖ Employment Agreement

4:00 PM – BOARD TRAINING

- ❖ Monitoring Governance
 - Board-Management Global
 - Governance Process Global
- ❖ Strategic Planning for 2012-2013

7:00 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.

JEFFERSON ACADEMY CLOSED SESSION AGENDA

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AGENDA

3:05 PM – CALL TO ORDER

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

4:00 PM – ADJOURN

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