

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

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



February 1, 2013
10:00 AM – 12:00 PM

AGENDA ITEM	WHO?
CONSENT ITEMS	
December 7, 2012 Board Meeting Minutes	
December 14, 2012 Board Meeting Minutes	
January 15, 2013 Board Meeting Minutes	
New Hires	
Resignation of John Dougall	
VOTING ITEMS - 30 MINUTES	
Management Agreement	Jen Christensen
Health Education Curriculum	DeLaina Tonks
2013-2014 School Calendar	DeLaina Tonks
2013-2014 Fee Schedule	DeLaina Tonks
DISCUSSION ITEMS - 15 MINUTES	
Finance Committee Report	Bart Barker
Charter Amendment	DeLaina Tonks
Credit Requirements	DeLaina Tonks
DIRECTOR REPORT - 30 MINUTES	
Marketing <ul style="list-style-type: none"> ▪ Intrepid Strategic Plan ▪ MHA Press ▪ Facebook Campaign/Contest ▪ KUTV 2 	DeLaina Tonks
Enrollment Update <ul style="list-style-type: none"> ▪ Student Retention, Reenrollment, and Transfer Report 	
Faculty/Staff <ul style="list-style-type: none"> ▪ Curriculum Development Plan ▪ OER Workshop ▪ Succeeding in Math – Work Smarter 	
Miscellaneous <ul style="list-style-type: none"> ▪ Mentoring ▪ Student Performance ▪ UAPCS ▪ Surveys <ul style="list-style-type: none"> ○ Student Survey ○ Parent Survey ○ BYU Survey 	
PUBLIC COMMENT	
CALENDAR ITEMS	
Board Meeting – March 1, 2013 at 10:00 AM	
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.