



Board of Directors  
Meeting Minutes  
22 Dec 2008

All Board members in attendance except Al Merkely and Robyn Bagley.

0. Convened at 9:15. Phil moved that David conduct the business of the meeting. DeLaina seconded. Motion passed unanimously.

1. Approval of Minutes – Phil moved that the minutes of the previous meeting be approved. John seconded. Motion passed unanimously.

2. Follow-up – None.

3. Board Leadership Positions – Phil moved that we table this discussion until the next meeting. DeLaina seconded. Motion passed unanimously.

4. OHSU Bylaws – DeLaina moved that we adopt the new Bylaws. Phil seconded. Motion passed unanimously.

5. Business Management RFP – Lynn reported that the RFP is open to the public via our website, Facebook, etc., and has been sent directly to other charters for their recommendations and to several Business Management firms in the state of Utah. Proposals are due back on January 5, 2009.

6. Laptop RFP – The school may be able to purchase under an existing state contract without going through the entire RFP process. Lynn will explore this possibility. David will explore pricing and options from the laptop vendors with state contract, including the Western States Contracting Alliance.

7. Learning Management System – Phil moved that we pursue Agilix as a sole source provider for our LMS including price negotiations and figuring out how to make the purchase. DeLaina seconded. Motion passed unanimously.

8. Proposed Lottery Dates

- a. Mon. Jan. 5
- b. Mon, Feb 16
- c. Mon, Mar 30

Phil moved that we accept the lottery dates as proposed by Lynn. John seconded. Motion passed unanimously.

9. Changes to the Charter – Lynn will compile a list of proposed changes for the board's approval.

10. Heads Up Items – Phil moved that we create a subcommittee for Curriculum Developers of David, DeLaina, and Lynn. John seconded. Motion passed unanimously.

DeLaina moved that we purchase a laptop for the directop. Specifications at the Director's discretion. Phil seconded. Motion passed unanimously.

11. Additional Discussion – None.

12. Set Next Board Meeting – Friday, Jan 16, 2009 at 9:00a

13. Adjourn – John moved that we adjourn. DeLaina seconded. Motion passed unanimously. Meeting adjourned at 10:45.