

Ogden Preparatory Academy  
Board of Directors Meeting Agenda  
Thursday, February 15, 2007



The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community

## **AGENDA**

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### **4:45 P.M. - Call to order**

- Welcome

### **4:45 – CONSENT ITEMS**

- Approve January 2007 Work Session Minutes
- Approve December 2006 Work Session Minutes
- Approve December 2006 Board Meeting Minutes
- Acknowledge December 2006 Closed Session Affidavit

### **4:45 – BUSINESS ITEMS**

- Vote on Charter Expansion
- Vote on Revised Uniform Policy
- Vote on School Land Trust Fund Application
- Vote on the Increase in Allotments for Professional Development and for Bonuses
- Vote on Revised Parent/Student Handbook
- Vote on Revised 2007-2008 Calendar
- Vote on 2007-2008 Employee Handbook

### **5:00 – OTHER BUSINESS**

### **5:10 – PUBLIC COMMENT (3 Minutes Each)**

### **5:15 - ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.