



Ogden Preparatory Academy
Board Meeting Agenda
February 13, 2008 4:00 PM
Location: 215 22nd St., Ogden, UT

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

4:00 PM - Call to order

- ❖ Welcome by Laura D'Hulst
- ❖ Acknowledge visitor Jeannie Rowland from Utah State Office of Ed, charter schools division

4:05 PM - CONSENT ITEMS – (5 minutes)

- ❖ December 12, 2007 Work Session Minutes
- ❖ December 12, 2007 Board Meeting Minutes
- ❖ Accept Bi-Monthly Financial Summary Report

4:10 PM – BUSINESS ITEMS (5 minutes)

- ❖ Approve Electronic Meetings Policy
- ❖ Official recognition of receipt of audit report

4:15 PM – OTHER BUSINESS (for discussion only) (10 minutes)

4:20 PUBLIC COMMENT (3 minutes each)

4:30 PM - 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.