



Ogden Preparatory Academy  
Board Meeting Agenda  
August 11, 2008 4:30 PM  
Location: 215 22<sup>nd</sup> 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**

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### **4:30 PM - Call to order**

- ❖ Welcome by Laura D'Hulst

### **4:35 PM - CONSENT ITEMS**

- ❖ February 13, 2008 Work Session Minutes
- ❖ February 13, 2008 Board Meeting Minutes
- ❖ Accept Bi-Monthly Financial Summary Report

### **4:40 PM – BUSINESS ITEMS**

- ❖ Vote on 401k Matching Plan
- ❖ Vote on Performance Based Compensation Plan

### **4:45 PM – OTHER BUSINESS (for discussion only)**

### **4:50 PUBLIC COMMENT (3 minutes each)**

### **5:00 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.