



Ogden Preparatory Academy

Board Meeting Minutes

November 13, 2008

Location: 215 22nd St., Ogden, UT 84401

Board Members in Attendance: Laura D'Hulst, Catina Martinez-Hadley, Tony Rose, and Nancy Allen

Others in Attendance: Dawn Kawaguchi (Academica West), Sheldon Killpack (Academica West), and Kathy Thornburg (Principal) 4:16

Excused: Amy Sondrup

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

Minutes

4:15 PM - Call to order

- ❖ Welcome by Laura D'Hulst

BUSINESS ITEMS

- ❖ *Ratify and Approve New Board Member* - Tony made a motion to approve Catina Martinez-Hadley as a Board Member. Nancy seconded the motion. Motion passed unanimously.

OTHER BUSINESS ITEMS(for discussion only)

- ❖ *Update on High School Expansion* - Catina Martinez-Hadley made a motion to go into a closed session. Nancy seconded the motion. Motion passed unanimously.

PUBLIC COMMENT (3 minutes each)

- ❖ There was no public comment.

ADJOURN - Catina made a motion to adjourn the Board Meeting. Tony seconded the motion. Motion passed unanimously.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.