



Ogden Preparatory Academy
Work Session Agenda
Wednesday, February 11, 2009

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

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

4:30 PM - Call to order by Laura D'Hulst

BUSINESS ITEMS – (To be voted upon in Board Meeting)

- ❖ Discuss the Board Members Terms – see 8/8/07 Board Meeting Minutes – Dawn
 - Catina – June 2012
 - Laura – June 2009
 - Tony – June 2009
 - Nancy – June 2011
 - Amy – June 2010
- ❖ Discuss the Executive Board Vice President vacancy – Laura
- ❖ Discuss and Review Bullying and Hazing Policy – Kathy
- ❖ Discuss and Review Revised Enrollment and Lottery Policy – Kathy
- ❖ Discuss and review 2009-2010 school calendar – Kathy
- ❖ Discuss and review Student Handbook – Kathy

REPORTS

- ❖ Academica West
 - Present FY 2008 Audit Report – Brad
- ❖ Board Report
 - Review 2008-2009 Budget as of January 31, 2009 – Nancy
- ❖ PTO Report – Tony
- ❖ Principal Report – Kathy
 - State of the school

OTHER BUSINESS ITEMS – (For Discussion Only)

ADJOURN

UPCOMING CALENDAR ITEMS

February 2009

Review Bullying & Hazing Policy

March 2009

School Calendar for 2009/2010

May 2009

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.

End of Year Survey
End of the Year Bonuses - No action just discussion

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