



# Ogden Preparatory Academy

## Board Meeting Agenda

### Thursday, April 16, 2009

Location: MOPA Library, 215 22<sup>nd</sup> 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

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### 5:30 PM - Call to order

- ❖ Welcome by Laura D'Hulst

### Consent Items

- ❖ Approve February 11, 2009 Work Session Minutes
- ❖ Approve February 18, 2009 Electronic Meeting Minutes
- ❖ Accept 2008-2009 Budget as of March 31, 2009

### Business Items

- ❖ Nominate and Vote on Vice President position for Board of Directors
- ❖ Ratify all Board Members terms
  - Catina – June 2012
  - Laura – June 2009
  - Tony – June 2009
  - Nancy – June 2011
  - Amy – June 2010
- ❖ Ratify all approved items from 2-18-2009 Electronic Board Meeting
  - Consent Items from February 18, 2009 Electronic Board Meeting
  - Bullying and Hazing Policy from February 18, 2009 Electronic Board Meeting
  - Enrollment and Lottery Policy from February 18, 2009 Electronic Board Meeting
  - 2009-2010 School Calendar from February 18, 2009 Electronic Board Meeting
  - Student Handbook from February 18, 2009 Electronic Board Meeting
- ❖ Vote to Approve IT purchases from IT audit presented in Work Session

### Other Business Items (For Discussion Only)

### Public Comment (3 Minutes Each)

### Adjourn

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.