



# Ogden Preparatory Academy

## Work Session Agenda

Wednesday, May 13, 2009

Location: Ogden Preparatory Academy, 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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4:30 PM - Call to order by Laura D'Hulst

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

- ❖ Discuss Electronic Device Policy – Kathy
- ❖ Discuss Parent Involvement Policy – Kathy
- ❖ Discuss hardwiring lab classroom purchase – Kathy
- ❖ Discuss IT upgrade purchase – Catina / Gavin
- ❖ Discuss Parent Survey questions – Kathy
- ❖ Discuss Financial advisor/Providence Financial – Laura
- ❖ Discuss expiring Board of Director terms – Laura

### **REPORTS**

- ❖ Academica West
  - Update on building rental for 2010-2011 – Gavin
  - Update on property/school project – Gavin
  - Year end budget review – Gavin
  - Review 2009-2010 Budget – Gavin
- ❖ Board Report
- ❖ PTO Report – Tony
- ❖ Principal Report – Kathy
  - State of the School

### **OTHER BUSINESS ITEMS – (For Discussion Only)**

### **ADJOURN**

### **UPCOMING CALENDAR ITEMS**

**May 2009**

End of Year Survey

End of the Year Bonuses - No action just discussion

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.