



Ogden Preparatory Academy
Board Meeting Agenda
Wednesday, August 5, 2009

Location: MOPA Library, 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

5:30 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

CONSENT ITEMS

- ❖ Approve May 13, 2009 Work Session Minutes
- ❖ Approve May 13, 2009 Board Meeting Minutes
- ❖ Accept May 13, 2009 Closed Session Affidavit
- ❖ Accept 2009-2010 Budget as of July 31, 2009

BUSINESS ITEMS

- ❖ Ratify all new and rehires – Kathy
- ❖ Ratify new OPAPO Board Member – Laura
 - Wendy Roberts
- ❖ Vote on extending Laura's term for another four years – Catina
- ❖ Vote to approve Arrest Reporting Policy – Kathy
- ❖ Vote to approve Employee Internet and Other Electronic Resources Policy - Kathy

OTHER BUSINESS ITEMS (For Discussion Only)

PUBLIC COMMENT (3 Minutes Each)

CLOSED SESSION – To discuss personnel issues

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.