



Ogden Preparatory Academy

Board Meeting Minutes

Wednesday, August 5, 2009

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

In Attendance: Laura D'Hulst, Catina Martinez-Hadley, Nancy Allen, Amy Sondrup, Kim Dohrer (AW), Brad Taylor (AW), Dawn Kawaguchi (AW), Robert Mitchell (Vice Principal), Kathy Thornburg (Principal), and Crista Sanchez (AW)

Excused: Wendy Roberts

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

5:20 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

CONSENT ITEMS – *Catina made a motion to approve the consent items. Nancy seconded the motion. Motion passed unanimously.*

- ❖ 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

- ❖ Ratiofy all new and rehires – Catina made a motion to ratiofy all new hires and rehires. Amy seconded the motion. Motion passed unanimously.
- ❖ Ratiofy new OPAPO Board Member – Nancy made a motion to ratiofy the new Board member, Wendy Roberts. Catina seconded the motion. Motion passed unanimously.
- ❖ Vote on extending Laura's term for another four years – Catina made a motion to extend Laura's term for another four years. Amy seconded the motion. Motion passed unanimously.
- ❖ Vote to approve Arrest Reporting Policy – Nancy made a motion to approve the Arrest Reporting Policy. Catina seconded the motion. Motion passed unanimously.
- ❖ Vote to approve Employee Internet and Other Electronic Resources Policy – Catina made a motion to approve the Employee Internet and Other Electronic Resources Policy. Nancy seconded the motion. Motion passed unanimously.

OTHER BUSINESS ITEMS (For Discussion Only)

There were no other business items.

PUBLIC COMMENT (3 Minutes Each)

There was no public comment.

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.

Catina made a motion to move into a Executive Closed Session. Amy seconded the motion. Motion passed unanimously.

CLOSED SESSION – To discuss personnel issues

ADJOURN – Amy made a motion to adjourn the Board Meeting. Nancy seconded the motion. Motion passed unanimously. (*Duration 6:30*)

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