



# Ogden Preparatory Academy

## Work Session Agenda

### Wednesday, October 14, 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)**

- ❖ Review CUSAP Budget – Kathy
- ❖ Nominate a Building Officer – Kathy
- ❖ Discuss joining the Utah HS Activities Association – Bobby

### **REPORTS**

- ❖ Academica West
  - Update on Mt. View – Jed
    - ✓ Purchase / lease option
    - ✓ Fix up required
    - ✓ Other prospective property
  - Update on background checks – Kim
- ❖ Board Report
  - Review 2009-2010 Budget as of September 30, 2009 – Nancy
- ❖ PTO Report – Wendy
- ❖ Principal Report – Kathy
  - State of the School

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

### **ADJOURN**

### **UPCOMING CALENDAR ITEMS**

#### **November 2009**

Approve CUSAP Budget

#### **December 2009**

Winter Bonuses – Discussion Only

#### **February 2010**

Annual Open Meetings Act Training/Review

#### **April 2010**

2010-2011 School Calendar

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.

Discuss Parent Surveys  
**June 2010**  
Adopt 2010-2011 Budget  
Ratify Board Positions

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