



**Ogden Preparatory Academy  
Electronic Board Meeting Agenda  
Thursday, February 4, 2010**

Location: Electronic Meeting Board Meeting will be conducted via email and votes will be ratified at February 10<sup>th</sup> Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or [dawn@academicwest.com](mailto:dawn@academicwest.com) if you would like to be included in meeting.

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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**1:30 PM – Send out initial email – Dawn**

**BUSINESS ITEMS**

- Vote on the Corporate Resolution authorizing Zions Bank accounts

**4:00 PM – Close electronic voting**

**Electronic Board Meeting emailed votes may be viewed upon request.**