



Ogden Preparatory Academy
Board Meeting Agenda
Wednesday, February 10, 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

5:20 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

CONSENT ITEMS

- ❖ Approve December 2, 2009 Work Session Minutes
- ❖ Approve December 2, 2009 Board Meeting Minutes
- ❖ Accept December 2, 2009 Closed Session Affidavit
- ❖ Approve February 4, 2010 Electronic Board Meeting Minutes
- ❖ Ratify the Corporate Resolution authorizing Zions Bank accounts
- ❖ Accept 2009-2010 Budget as of January 31, 2010

BUSINESS ITEMS

- ❖ Vote on the Human Sexuality Policy (if needed)
- ❖ Vote on the Jr. High student fees for 2010-11
- ❖ Vote on the Special Education Policy and Procedures Manual
- ❖ Vote to approve or reject the local Dinner Theatre liquor license application response

PUBLIC COMMENT (3 Minutes Each)

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health

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.