



# Ogden Preparatory Academy

## Electronic Board Meeting Agenda

### Thursday, February 18, 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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**1:00 PM – Send out initial email – Dawn**

### **BUSINESS ITEMS**

- Vote on Proposed E-Rate IT solutions for Integration of Existing and New Campuses for Data and Telecommunications (wiring, infrastructure, networking).
- Vote on an VoIP service Provider

**4:00 PM – Close electronic voting**

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