



**Ogden Preparatory Academy  
Board Meeting Agenda  
Wednesday, May 12, 2010**

Location: MOPA Library, 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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### 5:30 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

### CONSENT ITEMS

- ❖ Approve April 14, 2010 Work Session Minutes
- ❖ Approve April 14, 2010 Board Meeting Minutes
- ❖ Accept April 14, 2010 Closed Session Affidavit
- ❖ Accept 2009-2010 End of the Year Budget
- ❖ Accept 2010-2011 Budget

### BUSINESS ITEMS

- ❖ Ratify new Board Members
- ❖ Ratify all Board Positions
- ❖ Vote on Comprehensive Guidance Plan
- ❖ Vote on purchase of Technology
- ❖ Vote on Commercial Kitchen purchase of \$34,466.40
- ❖ Vote on Textbook allowance of \$13,250
- ❖ Vote on the lease for Mt. View
- ❖ Vote on the leases for the portables from ModSpace

### PUBLIC COMMENT (3 Minutes Each)

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

### BUSINESS ITEMS (Continued)

- ❖ Vote on the Expulsion of Students – if needed

### 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.