



Ogden Preparatory Academy Board Meeting Minutes Wednesday, February 9, 2011

Location: MOPA Library, 215 22nd St., Ogden, UT 84401

In Attendance: Catina Martinez-Hadley, Nancy Allen, Laura D'Hulst, Monica Godfrey, Wendy Roberts, Matt Roper, Kathy Thornburg (Principal), Robert Mitchell (Asst. Principal), Dawn Kawaguchi (AW) and Hilary Wahlen

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

Minutes

6:25 PM - Call To Order by Catina Martinez- Hadley

- ❖ Welcome by Laura D'Hulst

Catina Martinez-Hadley made a motion to approve the CONSENT ITEMS. Nancy Allen seconded the motion. Motion passed unanimously.

- ❖ Approve November 30, 2010 Work Session Minutes
- ❖ Approve November 30, 2010 Board Meeting Minutes
- ❖ Accept November 30, 2010 Closed Session Affidavit
- ❖ Approve December 3, 2010 Electronic Board Meeting Minutes
- ❖ Ratify Retaining Joel Wright as the Board's Attorney
- ❖ Accept 2010-2011 Budget as of January 31, 2011

BUSINESS ITEMS

- ❖ Nancy Allen made a motion to approve the Mt. View Building Lease. Catina Martinez-Hadley seconded the motion. Motion passed unanimously.
- ❖ Wendy Roberts made a motion to approve the 2011-12 School Year Calendar. Monica Godfrey seconded the motion. Motion passed unanimously.
- ❖ Nancy Allen made a motion to approve the 2011-12 Fee Schedule Amendment. Matt Roper seconded the motion. Motion passed unanimously.

There was no PUBLIC COMMENT.

Nancy Allen made a motion to move into a closed session.

Nancy Allen made a motion to ADJOURN. Catina Martinez-Hadley seconded the motion. Motion passed unanimously. (*Duration 2:21*)