



Ogden Preparatory Academy

Electronic Board Meeting Minutes

Tuesday, March 8, 2011

Location: Electronic Meeting Board Meeting will be conducted via email and votes will be ratified at next Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.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

Minutes

9:03 AM – Send out initial email – Dawn

BUSINESS ITEMS

- Catina Martinez-Hadley made a motion to approve the Lease Extensions on the two downtown buildings. Nancy Allen seconded the motion. The votes were as follows:
 - Catina Martinez Hadley – Aye (12:58 PM)
 - Nancy Allen – Aye (2:34 PM)
 - Matt Roper – Aye (3:18 PM)
 - Hilary Wahlen – Aye (3:30 PM)
 - Laura D’Hulst – Aye (5:50 PM)
 - Monica Godfrey – Aye (11:19 PM)
 - Wendy Roberts – Aye (Wednesday, March 9, @ 8:03 AM)
- Catina Martinez-Hadley made a motion to approve the “Agreement for Financial Advisory Services” with John Buck contingent on a \$20K cap, in the event that OPA chooses to terminate his contract. Hilary Wahlen seconded the motion. The votes were as follows:
 - Catina Martinez Hadley – Aye (4:38 PM)
 - Hilary Wahlen – Aye (5:22 PM)
 - Laura D’Hulst – Aye (5:50 PM)
 - Monica Godfrey – Nay (11:19 PM)
 - Wendy Roberts – Aye (Wednesday, March 9, @ 8:03 AM)
- Catina Martinez-Hadley made a motion to approve the Revised Mountain View Building Lease. Nancy Allen seconded the motion. The votes were as follows:
 - Catina Martinez Hadley – Aye (12:58 PM)
 - Nancy Allen – Aye (2:34 PM)
 - Matt Roper – Aye (3:18 PM)
 - Hilary Wahlen – Aye (4:53 PM)
 - Laura D’Hulst – Aye (5:50 PM)

Electronic Board Meeting emailed votes may be viewed upon request.

Monica Godfrey – Aye (11:19 PM)

Wendy Roberts – Aye (Wednesday, March 9, @ 8:03 AM)

- Catina Martinez-Hadley made a motion to approve the Singapore Math Conference Registration Fees for Teachers in the amount of \$7,436. Nancy Allen seconded the motion.

The votes were as follows:

Catina Martinez Hadley– Aye (12:58 PM)

Nancy Allen – Aye (2:34 PM)

Matt Roper – Aye (3:18 PM)

Hilary Wahlen – Aye (4:53 PM)

Laura D’Hulst – Aye (5:50 PM)

Monica Godfrey – Aye (11:19 PM)

Wendy Roberts – Aye (Wednesday, March 9, @ 8:03 AM)

All the motions passed with a majority vote.

Wednesday, March 9, @ 9:52 AM – Catina Martinez-Hadley closed the electronic board meeting.

Electronic Board Meeting emailed votes may be viewed upon request.