



Ogden Preparatory Academy
Board Meeting Agenda
Wednesday, April 13, 2011

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

5:30 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

CONSENT ITEMS

- ❖ Approve February 9, 2011 Work Session Minutes
- ❖ Approve February 9, 2011 Board Meeting Minutes
- ❖ Accept February 9, 2011 Closed Session Affidavit
- ❖ Approve March 8, 2011 Electronic Board Meeting Minutes
- ❖ Ratify the Lease Extensions on the two downtown buildings
- ❖ Ratify the Revised Mountain View Building Lease
- ❖ Ratify the Singapore Math Conference Registration Fees for Teachers in the amount of \$7,436
- ❖ Accept 2010-2011 Budget as of March 31, 2011

BUSINESS ITEMS

- ❖ Vote on Renewing the Current ModSpace Contracts
- ❖ Vote on Internet Safety Policy
- ❖ Vote on Spain Trip 2012
- ❖ Vote on joint Purchase Agreement and Construction Contract for Mountain View Campus

PUBLIC COMMENT (3 Minutes Each)

CLOSED SESSION - To discuss and 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.