



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

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

In Attendance: Brad Taylor (AW), Dawn Kawaguchi (AW), Nancy Allen, Monica Godfrey, Bobby Mitchell (Vice Principal), Kathy Thornburg (Principal), Wendy Roberts, Hilary Wahlen, and Laura D'Hulst

Excused: Catina Martinez-Hadley and Matt Roper

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

6:22 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

Wendy Roberts made a motion to approve the CONSENT ITEMS. Hilary Wahlen seconded the motion. Motion passed unanimously.

- ❖ 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 "Agreement for Financial Advisory Services" with John Buck contingent on a \$20K cap, in the event that OPA chooses to terminate his contract
- ❖ 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

- ❖ Nancy Allen made a motion to approve the renewing the current ModSpace contracts. Wendy Roberts seconded the motion. Motion passed unanimously.
- ❖ Monica Godfrey made a motion to approve the Internet Safety Policy. Nancy Allen seconded the motion. Motion passed unanimously.
- ❖ Wendy Roberts made a motion to approve the implementation of the Spain Trip for 2012. Nancy Allen seconded the motion. Motion passed unanimously.

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.

- ❖ Nancy Allen made a motion to table the joint Purchase Agreement and Construction Contract for Mountain View campus. Hilary Wahlen seconded the motion. Motion passed unanimously.

There was no PUBLIC COMMENT.

Wendy Roberts made a motion to go into a CLOSED SESSION to discuss and individual's character, professional competence, or physical or mental health. Nancy Allen seconded the motion. Motion passed unanimously.

Nancy Allen made a motion to return to the open session. Wendy Roberts seconded the motion. Motion passed unanimously.

6:31 p.m. Monica Godfrey made a motion to ADJOURN. Hilary Wahlen seconded the motion. Motion passed unanimously.