



**Ogden Preparatory Academy
Annual Board Meeting Agenda
Wednesday, May 25, 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 April 13, 2011 Work Session Minutes
- ❖ Approve April 13, 2011 Board Meeting Minutes
- ❖ Accept April 13, 2011 Closed Session Affidavit
- ❖ Approve May 9, 2011 Work Session Minutes

BUSINESS ITEMS

- ❖ Ratify New Board Member
- ❖ Ratify All Board Positions
 - Chair
 - Vice Chair
 - Financial Coordinator
 - Secretary
- ❖ Vote on the Agreement of Purchase and Sale for Mountain View Facility
- ❖ Vote on the Construction Contract for Elementary Facility (K-6) at Mountain View site
- ❖ Vote on the Construction Contract for Jr. High Facility (7-9) at Mountain View site
- ❖ Vote on EduJobs Funding Assurances
- ❖ Vote on the Summer Purchasing Plan
- ❖ Vote on 2010-2011 Final Amended Budget
- ❖ Vote on 2011-2012 Annual Budget

PUBLIC COMMENT (3 Minutes Each)

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.