



**Ogden Preparatory Academy
Board Meeting Agenda
Wednesday, August 17, 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

- ❖ New Hires
- ❖ Approve May 25, 2011 Work Session Minutes
- ❖ Approve May 25, 2011 Board Meeting Minutes
- ❖ Accept May 25, 2011 Closed Session Affidavit
- ❖ Approve July 21, 2011 Electronic Board Meeting Minutes
- ❖ Ratify the 2011-2012 math curriculum for common core not to exceed \$25,000
- ❖ Accept 2011-2012 Budget as of July 31, 2011

BUSINESS ITEMS

- ❖ Vote on the Head Injury Policy
- ❖ Vote on 2011-2012 School Lunch Price
- ❖ Vote on UAPCS Membership

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.