



**Ogden Preparatory Academy**  
**Work Session Agenda**  
**Wednesday, October 12, 2011**

Location: Ogden Preparatory Academy, 215 22<sup>nd</sup> 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

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**4:30 PM - Call to order** by Laura D'Hulst

- ❖ Presentation by Laretta Hill on UPIPS

**BUSINESS ITEMS – (To be discuss and/or voted upon in Board Meeting)**

- ❖ Discuss Utah Consolidated Application – Kathy Thornburg
- ❖ Discuss a policy about enrollment in the electronic High School – Kathy Thornburg

**REPORTS**

- ❖ Academica West
  - Review 2011-2012 Budget as of September 30, 2011 – Ryan Arrington
  - Benefits Update – Crista Sanchez
- ❖ OPAPO Report – Samantha Shupe
- ❖ Principal Report – Kathy Thornburg
  - State of the School
  - October 1 Count
  - Free and Reduced Count
  - Gear Up Grant
  - Spain Trip
  - Fun Run

**OTHER BUSINESS ITEMS**

- ❖ Calendaring Items – ALL
  - Next Board Meeting on December 14, 2011

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**December 2011**

Winter Bonuses – Discussion Only

**February 2012**

Annual Open Meetings Act Training/Review

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.

2012-2013 School Calendar

**March 2012**

Trust Lands Budget

Board Vacancies

**April 2012**

Parent Surveys

Summer Retreat Date

**May 2012**

EOY Bonuses – Discussion Only

**June 2012**

Adopt 2012-2013 Budget

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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