



Ogden Preparatory Academy

Work Session Agenda

Tuesday, December 13, 2011

Location: Ogden Preparatory Academy, 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

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

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

- ❖ Discuss the Comprehensive Guidance Plan and Letter – Kathy Thornburg
- ❖ Discuss Master Electrical Service invoice in the amount of \$7,575 – Kathy Thornburg

REPORTS

- ❖ Academica West
 - Review 2010-2011 Annual Audit Report – Ryan Arrington
 - Review 2011-2012 Budget as of November 30, 2011 – Ryan Arrington
- ❖ OPAPO Report – Samantha Shupe
- ❖ Principal Report – Kathy Thornburg
 - State of the School

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - Next Board Meeting on February 8, 2012

ADJOURN

UPCOMING CALENDAR ITEMS

February 2012

Annual Open Meetings Act Training/Review
2012-2013 School Calendar

March 2012

Trust Lands Budget
Board Vacancies

April 2012

Parent Surveys
Summer Retreat Date

May 2012

EOY Bonuses – Discussion Only

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.

June 2012
Adopt 2012-2013 Budget
Ratify Board Positions
Ratify Board Members
Principal's Employment Agreement

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