



Ogden Preparatory Academy

Work Session Agenda

Wednesday, April 18, 2012

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

BOARD INTERVIEWS

- ❖ 4:45 p.m. – Samantha Shupe
- ❖ 5:15 p.m. – Steve Ballard

CLOSED SESSION – To discuss the character, professional competence or physical or mental health of an individual(s).

REPORTS

- ❖ Principal Report
 - State of the School – Kathy Thornburg
 - Accreditation Update – Bobby Mitchell
- ❖ Academica West Report
 - Review 2011-2012 Budget as of March 31, 2012 – Ryan Arrington
 - Board Resumes – Dawn Kawaguchi
- ❖ OPAPO Report – Samantha Shupe

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

- ❖ Discuss USCS Finance Authority application fee in the amount of \$20,000 – Laura D'Hulst
- ❖ Discuss S&P evaluation not to exceed \$25,000 – Laura D'Hulst
- ❖ Discuss Internet Safety Policy Revision A – Kathy Thornburg

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - Reschedule Next Board Meeting – June 13, 2012
 - Reschedule August Board Meeting – August 8, 2012
 - Schedule Summer Retreat?

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.

UPCOMING CALENDAR ITEMS

May 2012

EOY Bonuses – Discussion Only

June 2012

Adopt 2012-2013 Budget

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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.