



**Ogden Preparatory Academy
Board Meeting Agenda
Wednesday, April 18, 2012**

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 February 21, 2012 Work Session Minutes
- ❖ Approve February 21, 2012 Board Meeting Minutes
- ❖ Approve March 19, 2012 Electronic Board Meeting
- ❖ Ratify Herff Jones yearbook deposit in the amount of \$6,234.70
- ❖ Approve April 5, 2012 Electronic Board Meeting
- ❖ Ratify Singapore Math and Differentiated Instruction conference expense not to exceed \$20,000
- ❖ Ratify Reimbursement Resolution
- ❖ Accept 2011-2012 Budget as of March 31, 2012

BUSINESS ITEMS

- ❖ Vote on Utah State Charter School Finance Authority \$20,000 application fee
- ❖ Vote on hiring S&P (to evaluate OPA and potentially give them an investment grade rating) not to exceed \$25,000
- ❖ Vote on Internet Safety Policy Revision A

PUBLIC COMMENT (Comments will be limited to 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.