



# Ogden Preparatory Academy Annual Board Meeting Agenda Wednesday, June 20, 2012

Location: MOPA Library, 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

---

### 5:30 PM – Call To Order

- ❖ Welcome by Laura D’Hulst

### CONSENT ITEMS

- ❖ New Hires
- ❖ Approve April 18, 2012 Work Session Minutes
- ❖ Approve April 18, 2012 Board Meeting Minutes
- ❖ Approve April 18, 2012 Closed Board Meeting Affidavit
- ❖ Approve May 16, 2012 Board Meeting Minutes
- ❖ Approve May 16, 2012 Closed Board Meeting Affidavit
- ❖ Approve May 22, 2012 Board Meeting Minutes
- ❖ Approve May 22, 2012 Closed Board Meeting Affidavit

### BUSINESS ITEMS

- ❖ Ratify and Vote on all Board Members and their terms
  - Samantha Shupe – \*NEW\* 4-year term to expire June 2016
  - Steven Ballard – \*NEW\* 4-year term to expire June 2016
  - Jana Whitby – \*NEW\* 2-year term to expire June 2014
  - Laura D’Hulst – June 2013
  - Monica Godfrey – June 2014
  - Hilary Wahlen – June 2014
  - Nancy Allen – June 2015
- ❖ Ratify all Board Positions
  - President
  - Vice President
  - Secretary
  - Financial Coordinator
- ❖ Vote on 2011-2012 Final Amended Budget
- ❖ Vote on 2012-2013 Annual Budget
- ❖ Vote on Summer Purchasing Plan not to exceed \$90,000
- ❖ Vote to Appoint a Charter School Board Building Officer
- ❖ Vote on Utah State Retirement Resolution

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.

- ❖ Vote on Bullying and Hazing Policy Revision A
- ❖ Vote on Annual Mod Space Contract

**PUBLIC COMMENT (Comments will be limited to 3 minutes each)**

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

**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.