



# Ogden Preparatory Academy

## Board Retreat Agenda

**Tuesday, July 17, 2012**

**Location:** Sonora Grill, 2310 S. Kiesel Ave., 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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**7:00 AM - Call to order** by Laura D'Hulst

**7:05 AM – BUSINESS ITEMS – (To Be Discuss and/or Voted Upon)**

- ❖ Discuss and Vote on Amended and Restated Management Agreement – Laura D'Hulst (10 minutes)
- ❖ Discuss and Vote on Purchase Agreement Amendment – Laura D'Hulst (2 minutes)
- ❖ Discuss and Vote on Engagement Letter with RW Baird – Laura D'Hulst (2 minutes)
- ❖ Discuss and Vote on Succession Plan Resolution – Laura D'Hulst (2 minutes)
- ❖ Discuss and Vote on Financial Plan Resolution – Laura D'Hulst (2 minutes)
- ❖ Discuss and Vote on Financing Resolution – Laura D'Hulst (2 minutes)
- ❖ Discuss and Vote on Technology Purchase not to exceed \$28,500 – Kathy Thornburg (2 minutes)

**7:27 AM – RETREAT ITEMS**

- ❖ What is the role of the Board? – Laura D'Hulst (30 minutes)
  - Board Communication
- ❖ What is the role of the Administrator? – Kathy Thornburg (15 minutes)
  - Governing vs. Managing
- ❖ Board Assessment – Laura D'Hulst (30 minutes)
- ❖ Set 2012-2013 Board Goals – Laura D'Hulst (30 minutes)

**10:00 AM – ADJOURN**

**Area AW Board Meetings**

North Davis Prep (*Layton*) – August 8<sup>th</sup> @ 6 p.m.

Syracuse Arts Academy (*Syracuse*) – August 1<sup>st</sup> @ 6 p.m.

Maria Montessori (*N. Ogden*) – August 14<sup>th</sup> @ 6 p.m.

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.