



Ogden Preparatory Academy

Work Session Agenda

Tuesday, August 14, 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

REPORTS

- ❖ **Academica West Report**
 - Review 2012-2013 Budget as of July 31, 2012 – Ryan Arrington
 - Update on Utah Charter Finance Authority application – Brad Taylor
- ❖ **Principal Report**
 - State of the School – Kathy Thornburg
 - Review School Survey Results – Kathy Thornburg
- ❖ **OPAPO Report** – Jana Whitby
- ❖ **Board Report**
 - Discuss the Board use of electronic devices – Laura D'Hulst
 - Search Committee update – Steve Ballard & Nancy Allen
 - Review Board Assessment – Laura D'Hulst
 - Set Board Goals – Laura D'Hulst

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

- ❖ Discuss the Singapore Math purchase in the amount of \$10,214.36 – Kathy Thornburg
- ❖ Discuss the Grievance Policy for Parents – Kathy Thornburg
- ❖ Discuss the Grievance Policy for Staff – Kathy Thornburg

OTHER BUSINESS ITEMS

- ❖ **Calendaring Items** – ALL
 - Next Board Meeting October 10th

ADJOURN

UPCOMING CALENDAR ITEMS

September 2012

Utah Consolidated Application

December 2012

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.

Winter Bonuses

February 2013

Annual Open Meetings Act Training/Review

2013-2014 School Calendar

2013-2014 School Fees

Summer Retreat Date

March 2013

School LAND Trust Plan

Board Vacancies

May 2013

EOY Bonuses

June 2013

Adopt 2013-2014 Budget

Approve 2012-2013 Final Amended Budget

Summer Purchasing Plan

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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