



Ogden Preparatory Academy Work Session Agenda

Wednesday, October 10, 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

- ❖ Academics West Report
 - Update on property – Sheldon Killpack
 - Review 2012-2013 Budget as of September 30, 2012 – Ryan Arrington
 - Update on Utah Charter Finance Authority application – Brad Taylor
- ❖ Principal Report
 - State of the School – Kathy Thornburg
 - School LAND Trust Update – Kathy Thornburg
- ❖ OPAP Report – Jana Whitby
- ❖ Board Report
 - Update on Website – Steve Ballard
 - Update on Recruitment – Steve and Nancy
 - Charter School Board University – Laura D'Hulst
 - ✓ Sample job descriptions

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

- ❖ Discuss the Utah Consolidated Application Plans – Echo Cunningham
 - Title IA Plan
 - Title IIA Plan
 - Accelerated Students Program Plan
 - Enhancement for At-Risk Students Plan
 - Early Childhood Program: K-3 Reading Plan
 - IDEA
- ❖ Discuss the Fee Waiver Policy Revision B – Samantha Shupe
- ❖ Discuss the Dual Enrollment Policy Revision A – Samantha Shupe

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL

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.

- Next Board Meeting December 12, 2012

CLOSED SESSION – To discuss an individual’s character, professional competence, or physical or mental health

ADJOURN

UPCOMING CALENDAR ITEMS

December 2012

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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