



Ogden Preparatory Academy Board Meeting Agenda Wednesday, February 13, 2013

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

CLOSED SESSION – To discuss the purchase, exchange, lease or sale of real property

REPORTS

- ❖ Academica West Report
 - Update on Construction – Sheldon Killpack
 - Review 2011-2012 School Audit by Eide Bailly – Ken Jeppesen
 - Review 2012-2013 Budget as of January 31, 2013 – Ryan Arrington
- ❖ Principal Report
 - State of the School – Kathy Thornburg
- ❖ OPAPO Report – Jana Whitby
- ❖ Board Report
 - Update on School Mission and Vision – Laura D'Hulst
 - Update on Website – Steve Ballard
 - Discuss Brian Carpenter Training Day – Samantha Shupe
 - Review Charter School Board University – Samantha Shupe
 - Update on Recruitment – Steve and Nancy

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

CONSENT ITEMS

- ❖ Ratify New Hires
 - Joyce Call
- ❖ Approve November 14, 2012 Work Session Minutes
- ❖ Approve December 12, 2012 Board Meeting Minutes
- ❖ Approve January 9, 2013 Work Session Minutes
- ❖ Approve January 28, 2013 Electronic Board Meeting Minutes
- ❖ Ratify the deposit of (250) yearbooks in the amount of \$5,200

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.

BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)

- ❖ Discuss and Vote on the Acquisition of Land – Laura D’Hulst
- ❖ Discuss and Vote on 2012-2013 Amended School Budget – Ryan Arrington
- ❖ Discuss and Vote on the School LAND Trust Plan – Kathy Thornburg
- ❖ Discuss and Vote 2013-2014 School Calendar – Kathy Thornburg
- ❖ Discuss and Vote 2013-2014 School Fees – Kathy Thornburg
- ❖ Discuss and Vote on Dress Code Policy Revision C – Kathy Thornburg
- ❖ Discuss and Vote on Parent Handbook – Kathy Thornburg
- ❖ Discuss and Vote on the Conflict of Interest Policy – Samantha Shupe

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - Next Work Session – March 13, 2013
 - Next Board Meeting – April 10, 2013
 - Set Summer Retreat Date
 - Set Board Social Date

ADJOURN

UPCOMING CALENDAR ITEMS

March 2013

School LAND Trust Plan
Board Vacancies
Legislative Updates

April 2013

Technology Review

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