

**Ogden Preparatory Academy  
Work Session Agenda  
Wednesday, January 8, 2014**

**Location:** Ogden Preparatory Academy, 1415 Lincoln Ave., Ogden, UT 84401



The mission for the **Ogden Preparatory Board of Directors**, through unified governance, is to set direction and goals for the school, and to commit to continual improvement. We will empower our administrator to manage day-to-day operations. We will act in the best interest of the school, ensuring we live up to our duties, which are: **Duty of Loyalty, Duty of Care, Duty of Fiduciary Responsibility, Duty of Obedience, and Duty of Good Faith.** The Board will act in the best interest of the school by ensuring we are financially sound, consistently showing the results of high academic expectations, and obedient to both state and federal law.

**Agenda**

**4:30 PM – Call to order** by Laura D’Hulst

**OTHER BUSINESS ITEMS**

- ❖ Review Upcoming Title I Visit – Amie Campbell
- ❖ Strategic School Planning – Amie Campbell
- ❖ Calendaring Items – ALL
  - Schedule Pre-Board Meeting – Propose January 29<sup>th</sup>
  - Next Board Meeting – February 12, 2014
  - Utah Charter School Day at the Hill – February 24<sup>th</sup>
  - UAPCS Conference Early Bird Registration – March 1<sup>st</sup>

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**February 2014**

Annual Open Meetings Act Training/Review  
2014-2015 School Calendar  
2014-2015 School Fees  
Summer Retreat Date

**March 2014**

School LAND Trust Plan  
Board Vacancies

**May 2014**

EOY Bonuses  
Maintenance Report

**June 2014**

2014-2015 Annual Budget  
2013-2014 Final Amended Budget

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.

Summer Purchasing Plan  
Ratify Board Members and Terms  
Ratify Board Officers  
Principal's Employment Agreement  
2014-2015 Board Meeting Schedule

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.