

# Ogden Preparatory Academy Closed Executive Board Meeting Agenda Wednesday, March 12, 2014

**Location:** Ogden Preparatory Academy, 1415 Lincoln Ave., Ogden, UT 84403



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**

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### **BUSINESS ITEMS**

- ❖ Discuss an individual's character, professional competence, or physical or mental health – Amie Campbell