



Ogden Preparatory Academy

Board Meeting Agenda

Tuesday, February 9, 2011

Location: MOPA Library, 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

5:30 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

CONSENT ITEMS

- ❖ Approve November 30, 2010 Work Session Minutes
- ❖ Approve November 30, 2010 Board Meeting Minutes
- ❖ Accept November 30, 2010 Closed Session Affidavit
- ❖ Approve December 3, 2010 Electronic Board Meeting Minutes
- ❖ Ratify Retaining Joel Wright as the Board's Attorney
- ❖ Accept 2010-2011 Budget as of January 31, 2011

BUSINESS ITEMS

- ❖ Vote on the Mt. View Building Lease
- ❖ Vote on 2011-12 School Year Calendar
- ❖ Vote on 2010-11 Fee Schedule Amendments

PUBLIC COMMENT (3 Minutes Each)

CLOSED SESSION - To discuss an individual's character, professional competence, or physical or mental health and to discuss the purchase, exchange, lease or sale of real property.

ADJOURN

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.