



# Ogden Preparatory Academy

## Work Session Agenda

**Tuesday, December 13, 2011**

Location: Ogden Preparatory Academy, 215 22<sup>nd</sup> 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

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

- ❖ Discuss the Comprehensive Guidance Plan and Letter – Kathy Thornburg
- ❖ Discuss Master Electrical Service invoice in the amount of \$7,575 – Kathy Thornburg

### **REPORTS**

- ❖ Academica West
  - Review 2010-2011 Annual Audit Report – Ryan Arrington
  - Review 2011-2012 Budget as of November 30, 2011 – Ryan Arrington
- ❖ OPAPO Report – Samantha Shupe
- ❖ Principal Report – Kathy Thornburg
  - State of the School

### **OTHER BUSINESS ITEMS**

- ❖ Calendaring Items – ALL
  - Next Board Meeting on February 8, 2012

### **ADJOURN**

#### **UPCOMING CALENDAR ITEMS**

##### **February 2012**

Annual Open Meetings Act Training/Review  
2012-2013 School Calendar

##### **March 2012**

Trust Lands Budget  
Board Vacancies

##### **April 2012**

Parent Surveys  
Summer Retreat Date

##### **May 2012**

EOY Bonuses – Discussion Only

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.

**June 2012**  
Adopt 2012-2013 Budget  
Ratify Board Positions  
Ratify Board Members  
Principal's Employment Agreement

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.