



# Ogden Preparatory Academy Board Meeting Agenda

**Tuesday, February 21, 2012**

**Location:** MOPA Library, 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

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### 5:30 PM – Call To Order

- ❖ Welcome by Laura D’Hulst

### CONSENT ITEMS

- ❖ Ratify New Hires
  - Marie Fowers – Teacher’s Assistant
- ❖ Approve December 13, 2011 Work Session Minutes
- ❖ Approve December 13, 2011 Board Meeting Minutes
- ❖ Approve January 3, 2012 Closed Board Meeting Minutes
- ❖ Accept January 3, 2012 Closed Session Affidavit
- ❖ Approve January 5, 2012 Electronic Board Meeting Minutes
- ❖ Ratify expulsion of the student discussed in the closed session understanding that during her expulsion, all IEP services will be provided by Ogden Prep Academy
- ❖ Accept 2011-2012 Budget as of January 31, 2012

### BUSINESS ITEMS

- ❖ Vote on Spain Trip Airfare not to exceed \$20,000
- ❖ Vote on Annual Title I Meeting – Parent Involvement Policy
- ❖ Vote on 2012-2013 School Fee Schedule
- ❖ Vote on 2012-2013 School Calendar

### PUBLIC COMMENT (Comments will be limited to 3 minutes each)

### 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.