



Ogden Preparatory Academy

Work Session Agenda

Wednesday, April 18, 2012

Location: Ogden Preparatory Academy, 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

4:30 PM - Call to order by Laura D'Hulst

BOARD INTERVIEWS

- ❖ 4:45 p.m. – Samantha Shupe
- ❖ 5:15 p.m. – Steve Ballard

CLOSED SESSION – To discuss the character, professional competence or physical or mental health of an individual(s).

REPORTS

- ❖ Principal Report
 - State of the School – Kathy Thornburg
 - Accreditation Update – Bobby Mitchell
- ❖ Academica West Report
 - Review 2011-2012 Budget as of March 31, 2012 – Ryan Arrington
 - Board Resumes – Dawn Kawaguchi
- ❖ OPAPPO Report – Samantha Shupe

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

- ❖ Discuss USCS Finance Authority application fee in the amount of \$20,000 – Laura D'Hulst
- ❖ Discuss S&P evaluation not to exceed \$25,000 – Laura D'Hulst
- ❖ Discuss Internet Safety Policy Revision A – Kathy Thornburg

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - Reschedule Next Board Meeting – June 13, 2012
 - Reschedule August Board Meeting – August 8, 2012
 - Schedule Summer Retreat?

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.

UPCOMING CALENDAR ITEMS

May 2012

EOY Bonuses – Discussion Only

June 2012

Adopt 2012-2013 Budget

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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