



Ogden Preparatory Academy Work Session Agenda

Wednesday, June 20, 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

REPORTS

- ❖ Academica West Report
 - Update on Building Finances – Sheldon Killpack
 - Review 2011-2012 Final Amended Budget – Ryan Arrington
 - Review 2012-2013 Annual Budget – Ryan Arrington
- ❖ Principal Report
 - State of the School – Kathy Thornburg
- ❖ OPAPO Report – Samantha Shupe

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

- ❖ Discuss Summer Purchasing Plan not to exceed \$90,000 – Kathy Thornburg
- ❖ Discuss Charter School Board Building Officer – Brad Taylor
- ❖ Discuss Utah State Retirement Resolution – Kathy Thornburg
- ❖ Discuss Bullying and Hazing Policy Revision A – Kathy Thornburg
- ❖ Discuss Annual Mod Space Contract – Kathy Thornburg

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - 2012-2013 Board Meeting Schedule
 - ✓ August 8, 2012 (Reschedule?)
 - ✓ October 3, 2012
 - ✓ December 12, 2012
 - ✓ February 13, 2013
 - ✓ April 10, 2013
 - ✓ June 12, 2013
 - 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

September 2012

Utah Consolidated Application

December 2012

Winter Bonuses

February 2013

Annual Open Meetings Act Training/Review

2013-2014 School Calendar

2013-2014 School Fees

Summer Retreat Date

March 2013

School LAND Trust Plan

Board Vacancies

May 2013

EOY Bonuses

June 2013

Adopt 2013-2014 Budget

Approve 2012-2013 Final Amended Budget

Summer Purchasing Plan

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement