



# Ogden Preparatory Academy

## Board Meeting Agenda

Wednesday, October 10, 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
- ❖ Approve August 14, 2012 Work Session Minutes
- ❖ Approve August 14, 2012 Board Meeting Minutes
- ❖ Approve September 12, 2012 Board Meeting Minutes
- ❖ Approve September 24, 2012 Electronic Board Minutes
- ❖ Ratify the purchase of a Mac laptop in the amount of \$1,938.00
- ❖ Ratify the purchase of (2) TV packages in the amount of \$7,326.00

### BUSINESS ITEMS

- ❖ Vote on the Utah Consolidated Application Plans
  - Title IA Plan
  - Title IIA Plan
  - Accelerated Students Program Plan
  - Enhancement for At-Risk Students Plan
  - Early Childhood Program: K-3 Reading Plan
  - IDEA
- ❖ Vote on the Fee Waiver Policy Revision B
- ❖ Vote on the Dual Enrollment Policy Revision A

### 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.