



# Ogden Preparatory Academy

## Work Session Agenda

Wednesday, November 14, 2012

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

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

### OTHER BUSINESS ITEMS

- ❖ Review Charter School Board University – Laura D'Hulst
- ❖ Discuss Board Tablet Usage – Monica Godfrey
- ❖ Update on Recruiting – Nancy Allen & Steve Ballard
- ❖ Website Update – Steve Ballard
- ❖ Discuss Construction Plans and Deadlines – Steve Ballard
- ❖ Recap and Discussion on State Charter School Financing Authority – Steve Ballard

**CLOSED SESSION** – To discuss an individual's character, professional competence, or physical or mental health

### ADJOURN

#### UPCOMING CALENDAR ITEMS

##### **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

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.