



Ogden Preparatory Academy

Work Session Agenda

Wednesday, January 9, 2013

Location: Academica West, 352 North Flint Street, Kaysville, UT 84037

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

3:30 PM – Board Tour of Academica West (attendance optional)

4:00 PM – Board Tablet Training with ETS

4:30 PM – Call to Order by Laura D’Hulst

OTHER BUSINESS ITEMS

- ❖ Construction Update – Sheldon Killpack
- ❖ Recruiting Update – Nancy Allen & Steve Ballard
- ❖ Website Update – Steve Ballard
- ❖ Review Charter School Board University – Samantha Shupe
 - Chapters 2 & 3
- ❖ Discuss the Mission and Vision of the School – Samantha Shupe

ADJOURN

UPCOMING CALENDAR ITEMS

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.