

**Ogden Preparatory Academy
Work Session Agenda
Wednesday, January 8, 2014**

Location: Ogden Preparatory Academy, 1415 Lincoln Ave., Ogden, UT 84404



The mission for the **Ogden Preparatory Board of Directors**, through unified governance, is to set direction and goals for the school, and to commit to continual improvement. We will empower our administrator to manage day-to-day operations. We will act in the best interest of the school, ensuring we live up to our duties, which are: **Duty of Loyalty, Duty of Care, Duty of Fiduciary Responsibility, Duty of Obedience, and Duty of Good Faith.** The Board will act in the best interest of the school by ensuring we are financially sound, consistently showing the results of high academic expectations, and obedient to both state and federal law.

Agenda

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

OTHER BUSINESS ITEMS

- ❖ Review Upcoming Title I Visit – Amie Campbell
- ❖ Strategic School Planning – Amie Campbell
- ❖ Calendaring Items – ALL
 - Schedule Pre-Board Meeting – Propose January 29th
 - Next Board Meeting – February 12, 2014
 - Utah Charter School Day at the Hill – February 24th
 - UAPCS Conference Early Bird Registration – March 1st

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UPCOMING CALENDAR ITEMS

February 2014

Annual Open Meetings Act Training/Review
2014-2015 School Calendar
2014-2015 School Fees
Summer Retreat Date

March 2014

School LAND Trust Plan
Board Vacancies

May 2014

EOY Bonuses
Maintenance Report

June 2014

2014-2015 Annual Budget
2013-2014 Final Amended Budget

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.

Summer Purchasing Plan
Ratify Board Members and Terms
Ratify Board Officers
Principal's Employment Agreement
2014-2015 Board Meeting Schedule

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