

**Final Minutes- Board Meeting  
Ogden Preparatory Academy Governing Board  
Chairperson- Catina Martinez-Hadley  
March 4, 2004**

Present: Jed Stevenson, Debbie Deem, Kathy Thornburg, Nancy Allen, Catina Martinez-Hadley

**NEW BUSINESS**

1. The regular monthly meeting of the Ogden Preparatory Academy Board was called to order by Catina Martinez-Hadley on March 4, 2004 in Kathy Thornburg's office
2. Minutes of last meeting approved.
3. Academica Report:
  - a. Need to diplomatically approach district for 50 student growth. It's a natural growth pattern, won't pull any of their 5<sup>th</sup> graders; we already have 23 siblings, no new from enterprise area if we can't have 50; charter was approved as a K-8.
  - b. Demonstrate the merits of the school to Kathy Ortega. Vote will most likely go to board.
  - c. Draft proposal needs to look to future goals
  - d. Top total enrollment at 450.
  - e. Growth next year 275; following year 450 (?)
  - f. Re-charter for 7-8 grades.
  - g. Jed Stevenson released as CAO/Nancy Allen nominated and seconded as CAO.
  - h. Jed provided copies of "Agreement"- need to review and ratify Catina's signing of said Agreement next meeting.
4. OPAPPO Report—Debbie Deem:
  - a. 21<sup>st</sup> and Jefferson- spaghetti dinner. \$5, \$7, \$25/family up to five. April 16, Friday. 5:00-6:00 bidding, 6:00-7:30 dinner; 7:30 pick up.
  - b. Formulating bylaws- Debbie will provide board with printed copy when ready.
  - c. OPAPPO will attend the superintendent's district luncheon.
5. Kathy/Faculty report:
  - a. Donation from Drs. James & Donna Milavetz- \$1,000 for library.
  - b. Title application still in progress.
  - c. Spanish ambassador would like us to interview prospective teachers from Madrid.

- d. Need to meet with OCS re: amendments.
- e. May 3-7 Charter School Week. Steve Winizky sent email looking for ways to promote the week.
- f. Olene Walker- last week of May- literacy focus this year at Conference of Education. Elizabeth Balkazar pushing for it.
- g. OPA making donation from students to victims of recent apartment fire. Academica West also made donation of \$200.00.

6. Summer Issues:

- a. Toilets
- b. Upstairs vent
- c. Debbie and Kathy will visit Debbie Heffner re: lunch supplies