

Ogden Preparatory Academy
Board Work Session
2221 Grant Ave.
May 31, 2005

AGENDA

Present: Debbie Gomberg, Nancy Allen, Shalyce Weeks, Laura D' Hulst, Kathy Thornburg, Craig Bergeson

Other: Catina Martinez, Jed Stevenson, Sheldon Killpack (Academica West Staff)

7:00 P.M. – Call to order – Craig

- Management Contract
 - Pg. 10 Miscellaneous, Item 2 “Specifies that both parties can amend, or alter contract if both are in agreement. Changes both material and non-material can be initiated by either party. Debbie stated that she recalled that Debbie Deem had initiated the rewording of the contract because of the terms referring to a charter sponsorship by the Ogden City School District.

Craig asked the Board if they preferred to wordsmith tonight or form a subcommittee to get it done. Debbie asked that the different boards referred to in the contract be clarified.

Craig asked if anyone on the board preferred that the board serve as liaisons to USOE rather than Academica. Deb: most of these meetings consist of regulatory, management type of issues, which are incredibly time consuming, and would have to ultimately be relayed to Academica as the management entity.

Craig asked what might be a better term than “coordinator” for what are the Management Company’s responsibilities. Debby reminded the board that they had discussed an annual review of the management company, and felt that this was still the best avenue to pursue.

The option to outsource: Craig asked if Academica could bill OPA for outsourcing contractual responsibilities. Jed stated no.

Debby asked about the paragraph that refers to Academica leasing employees to the school. Jed explained that this was a remnant from

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801.444.WEST, giving at least three working days notice.

Florida, and that it should be deleted. Craig asked if this would change Academica's contractual responsibility to assume the duties of HR. Jed explained that it did not.

Item 1. Coordination of start-up activities – Other boards had requested that this be added, therefore it was added to this contract as well, as an additional responsibility for Academica.

The board went through the contract item by item (see attached notes).

- Lease – Concerns about provisions in the lease have been posed by parents.
 - Craig stated that the board has decided to hire an independent attorney to review the lease contract and provisions.
- Parent Handbook
 -

8:30 P.M. Adjourn

Next official board Meeting will be held on Thursday June 2nd at 3:30 PM

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801.444.WEST, giving at least three working days notice.