

Ogden Preparatory Academy
Board Work Session
2221 Grant Ave.
November 4, 2005

MINUTES

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

Other: Jed Stevenson, Jan Whippey (Academica West Staff)

1:00 P.M. – Call to order – Craig

- New Board Member - The Board agreed to a December 23, 2005 deadline for accepting resumes and letters of intent from potential nominees to fill the vacancy that will be left by Nancy Allen. Academica West will put together an announcement to post in the school and on the website.
- Budget Discussion – Academica will send another copy of the budget adjustment to the Board by Monday morning.
- Principal Evaluation – A new copy of the evaluation, with Sheldon's and Craig's suggested changes, will be sent to the Board.
- Spanish Assessment – Jan gave a copy of her analysis to the Board. Discussion followed regarding the best means for determining language acquisition through assessment. The Board requested that Academica find more information regarding teacher certification in Spanish acquisition assessment.
- Moving Logistics – Tentatively scheduled for December 1st and 2nd. A minimum day will be scheduled so that all staff and students can help move everything from the temporary facility into the new building.

2:00 P.M. - Adjourn

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