

Ogden Preparatory Academy
Board Meeting Agenda
October 10, 2007 4:15 PM

Location: 215 22<sup>nd</sup> St., Ogden, UT

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**

#### 4:15 PM - Call to order

Welcome by Laura D'Hulst

## 4:20 PM - CONSENT ITEMS - (5 minutes)

- August 8, 2007 Work Session Minutes
- August 8, 2007 Board Meeting Minutes
- ❖ Accept Bi-Monthly Financial Summary Report

# 4:25 PM - BUSINESS ITEMS (10 minutes)

- Record Management Policy
- Lottery and Enrollment Policy
- Tuition Reimbursement Policy

#### 4:35 PM - OTHER BUSINESS (for discussion only) (10 minutes)

4:45 PUBLIC COMMENT (3 minutes each)

5:00 PM - ADJOURN