



**Ogden Preparatory Academy
Board Meeting Agenda
Wednesday, April 14, 2010**

Location: MOPA Library, 215 22nd St., Ogden, UT 84401

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

5:30 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

CONSENT ITEMS

- ❖ Approve February 10, 2010 Work Session Minutes
- ❖ Approve February 10, 2010 Board Meeting Minutes
- ❖ Accept February 10, 2010 Closed Session Affidavit
- ❖ Approve February 18, 2010 Electronic Board Meeting Minutes
- ❖ Accept 2009-2010 Budget as of March 31, 2010

BUSINESS ITEMS

- ❖ Vote on VLCM purchase for (18) projectors for a total of \$16,027
- ❖ Vote on School Specialty (classroom furniture) purchase for a total of \$41,344.15
- ❖ Vote on Business Interiors (classroom furniture) purchase for a total of \$13,496.96
- ❖ Vote on Special Diets Policy

PUBLIC COMMENT (3 Minutes Each)

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health

ADJOURN

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.