



Ogden Preparatory Academy

Work Session Agenda

Wednesday, February 10, 2009

Location: Ogden Preparatory Academy, 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

4:30 PM - Call to order by Laura D'Hulst

Guest Speaker – Mayor Godfrey

BUSINESS ITEMS – (To be discuss and/or voted upon in Board Meeting)

- ❖ Discuss and review the Human Sexuality Policy – Kathy Thornburg
- ❖ Discuss Jr. High student fees for 2010-11 – Kathy Thornburg
- ❖ Discuss Special Ed Policy and Procedures Manual – Kathy Thornburg
- ❖ Discuss Administration for next year – Kathy Thornburg
- ❖ Discuss local Dinner Theatre applying for liquor license – Kathy Thornburg

REPORTS

- ❖ Academica West
 - Update on renovation of Mt. View – Sheldon or Jed
 - ✓ Lease amount
 - ✓ Building Plans of the new school
 - ✓ Probability of purchasing building
 - Update on background checks – Dawn Kawaguchi
 - Annual Open Meetings Act Training/Review – Kim Dohrer
 - ✓ <http://www.risk.utah.gov/media/>
- ❖ Board Report
 - Review 2009-2010 Budget as of January 31, 2010 – Nancy Allen
- ❖ PTO Report – Wendy Roberts
- ❖ Principal Report – Kathy Thornburg
 - State of the School

ADJOURN

UPCOMING CALENDAR ITEMS

April 2010

Discuss Parent Surveys

June 2010

Adopt 2010-2011 Budget

Ratify Board Positions

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.