



Ogden Preparatory Academy

Work Session Agenda

Wednesday, May 25, 2011

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

CLOSED SESSION - To discuss the purchase, exchange, lease or sale of real property

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

- ❖ Discuss the Agreement of Purchase and Sale for Mountain View Facility – Laura D'Hulst
- ❖ Discuss the Construction Contract for Elementary Facility (K-6) at Mountain View site – Laura D'Hulst
- ❖ Discuss the Construction Contract for Jr. High Facility (7-9) at Mountain View site – Laura D'Hulst
- ❖ Discuss the EduJobs Funding Assurances – Brad Taylor
- ❖ Discuss Summer Purchasing Plan – Kathy Thornburg

REPORTS

- ❖ Academica West
 - Review 2010-2011 Final Amended Budget – Ryan Arrington
 - Present 2011-2012 Annual Budget – Brad Taylor
- ❖ OPAPPO Report – Matt Roper & Wendy Roberts
- ❖ Principal Report – Kathy Thornburg
 - State of the School

OTHER BUSINESS ITEMS

- ❖ Calendaring Items - ALL
 - Next Board Meeting is August 10th

ADJOURN

UPCOMING CALENDAR ITEMS

July 2011

Final UCA Budget

December 2011

Winter Bonuses – Discussion Only

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.

February 2012

Annual Open Meetings Act Training/Review
2012-2013 School Calendar

March 2012

Trust Lands Budget
Board Vacancies

April 2012

Parent Surveys
Summer Retreat Date

May 2012

EOY Bonuses – Discussion Only

June 2012

Adopt 2012-2013 Budget
Ratify Board Positions
Ratify Board Members
Principal's Employment Agreement