# Ogden Preparatory Academy Electronic Board Meeting Agenda Monday, June 30, 2014

**Location:** Hub: 290 North Flint Street, Kaysville, UT 84037 The meeting will take place via conference call.

To participate in the meeting contact kirk@academicawest.com.



#### MISSION:

The mission of Ogden Preparatory Academy Charter School is to provide a challenging curriculum where academic excellence, character development, and individual growth are nurtured in a safe and happy environment that involves the active participation of students, teachers, parents and community members.

#### VISION:

Ogden Preparatory Academy's vision is to create a positive, nurturing environment for students to grow and learn as they develop the skills necessary to become tomorrow's leaders. Through high academic expectations and experiences, bilingual exposure, leadership roles and commitment to community, OPA's students will gain confidence and a sense of self-worth that will prepare them to face the challenges in a competitive world.

# **Agenda**

10:00AM – Call to order by Laura D'Hulst

## **CONSENT ITEMS**

❖ Approve June 11, 2014 Board Meeting Minutes

## BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)

❖ Approve Final 2013-2014 Annual Final Amended Budget

#### **OTHER BUSINESS ITEMS**

- ❖ Calendaring Items ALL
  - Pre-Board Meeting July 30. 2-14
  - Summer Retreat July 28, 2014 8:00AM-12:00PM
  - Next Board Meeting August 20.2014

#### 10:15AM ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kirk Blake at 801-444-9378, giving at least three working days notice.