



# Ogden Preparatory Academy

## Work Session Minutes

**Tuesday, November 30, 2010**

Location: Ogden Preparatory Academy, 215 22<sup>nd</sup> St., Ogden, UT 84401

**In Attendance:** Laura D'Hulst, Catina Martinez-Hadley, Hilary Whalen, Nancy Allen, Monica Godfrey, Matt Roper, Wendy Roberts, Brad Taylor (AW), Robert Mitchell (Asst. Principal), Kathy Thornburg (Principal), Dawn Kawaguchi (AW) and Chris Bleak (UAPCS)

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

## Minutes

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**4:40 PM - Call to order** by Laura D'Hulst

*Presentation by UAPCS Director* – Chris Bleak introduced himself to the board. He is the new director of the Utah Association for Charter Schools. He explained the direction and focus the UAPCS board would like to go and how he is going to take them there. Some of the goals Chris mentioned are:

- Stabilizing the local replacement funding
- Performance metrics
- Best practice for board
- Strong parent network
- Grass Roots/Campaigning
- Liquidity/Cash on hand
- Policy development
- Lobbying at the State Legislature

Chris answered questions that the board and administration had asked. The Board had a lengthy discussion on whether or not they would like to be become a member of the association.

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

- ❖ *Discuss Rosa Davila* – Kathy explained that Rosa is working on her green card and the flat fee is \$3,500. Kathy stated that she has money in her professional development for this. It is going to take her five years. The paperwork for this is tremendous. She has been informed that she will not be able to receive any bonus during this time. Kathy will work with Gabe at Academica on an agreement for this.
- ❖ *Discuss Secondary Fees for 2011-12* – Kathy proposed a new fee schedule for the next school year. Currently we charge a flat fee. Kathy would like to show more of break down for what exactly each fee is for. Kathy reviewed each fee and what the cost it covers. Traditional district fees are much higher.
- ❖ *Discuss Computer Purchase* – Kathy would like to replace computers that are over six years old. The school purchased a new program and these computers cannot handle it. Kathy explained that they

will need to purchase new teacher lap tops next year. Catina would like to put them on a three year schedule for all computers to be replaced.

## REPORTS

### ❖ **Academica West**

- Review 2010-2011 Budget as of November 30, 2010 – Brad briefly reviewed the budget. He pointed out we have not received the adjusted amount for the October 1 count. Everything else is coming into line. There was a brief discussion on the Jobs in Education money. This money has to go to salaries and bonuses. We have received our first eRate refund. We hope to be receiving more. There was a brief discussion of how eRate works. We have received federal and state lunch reimbursement. Food service is now in the black.

### ❖ **Board Report**

- Catina reported that they have discovered that the school is not currently attached to any lease. She explained that they will not have the middle school building. They will have K-6 in the new building at Mt. View and have 7-9 in the MOPA building. There was a brief discussion on this new plan.
- Kathy asked the board if they knew of any space for a couple of her science teachers who plan on doing a Leonardo Exhibit. It is an interactive exhibit that will be ran for four days. The community would be invited. The board members gave a few options.

### ❖ **OPAPO Report by Matt Roper & Wendy Roberts**

- The Board has decided to go back to the old OPAPO structure starting next year. They will continue this year as one large board. They will have a president with two vice presidents. There was discussion on how this will affect this school board.
- Wendy would like to meet with NDPA and find out more about their Spain Trip. She would like to have a packet given to 7<sup>th</sup> graders to have them start planning for their 9<sup>th</sup> grade trip. There was discussion on NDPA's Spain trip.
- The "Golden Ticket" starts next week
- Box tops earned \$800 this month
- Tostitos contest winner of \$1,000

### ❖ **School Report by Kathy Thornburg**

- State of the School
  - ✓ Choir and Orchestra will be performing at the Union Station
  - ✓ Winter Fest next week
  - ✓ 8<sup>th</sup> graders went on a field trip to Energy Solutions
  - ✓ 8<sup>th</sup> grade Honors Science Class planning on going to Davis Nature Center & Camping Trip to Southern Utah

**6:03 Catina Martinez-Hadley made a motion to ADJOURN the work session meeting. Wendy Roberts seconded the motion. Motion passed unanimously. (Duration 1:23:02)**