



# Ogden Preparatory Academy

## Board Meeting Agenda

### Wednesday, December 12, 2012

Location: MOPA Library, 215 22<sup>nd</sup> 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

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

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

### REPORTS

- ❖ Academica West Report
  - Update on property – Sheldon Killpack
  - Update on Building Financing – Brad Taylor
  - Review 2012-2013 Budget as of November 30, 2012 – Ryan Arrington
- ❖ Principal Report
  - State of the School – Robert Mitchell
  - School LAND Trust Training – Robert Mitchell
- ❖ OPAPO Report – Jana Whitby
- ❖ Board Report
  - Update on Website – Steve Ballard
  - Update on Recruitment – Steve and Nancy
  - Update on Board Tablets – Laura D'Hulst

### BOARD TRAINING

- ❖ Review Charter School Board University – Samantha Shupe
  - **Chapter 19:** The 12 Characteristics of Effective Charter School Executives
  - **Chapter 20:** The Board/Executive Relationship: Three Dos and Don'ts
- ❖ Formation of Board Sub Committees – Samantha Shupe

### CONSENT ITEMS

- ❖ Approve September 12, 2012 Board Meeting Minutes
- ❖ Approve October 10, 2012 Work Session Minutes
- ❖ Approve October 10, 2012 Board Meeting Minutes
- ❖ Accept October 10, 2012 Closed Board Meeting Affidavit
- ❖ Approve November 14, 2012 Work Session Minutes
- ❖ Accept November 14, 2012 Closed Board Meeting Affidavit

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.

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

- ❖ Discuss and Vote on the Background Check Policy – Samantha Shupe
- ❖ Discuss and Vote on the Child Abuse and Neglect Reporting Policy – Samantha Shupe
- ❖ Discuss and Vote on the Human Sexuality Instruction Policy – Samantha Shupe
- ❖ Discuss and Vote on the Dress Code Policy Revision C – Robert Mitchell
- ❖ Discuss and Vote on the Attendance Policy – Robert Mitchell
- ❖ Discuss and Vote on Tuition Scholarships in the amount of \$20,000 – Robert Mitchell
- ❖ Discuss and Vote on the Spain Trip expense not to exceed \$38,200 – Robert Mitchell
- ❖ Discuss and Vote on the UAPCS Membership Dues in the amount of \$6,150 – Laura D’Hulst

**OTHER BUSINESS ITEMS**

- ❖ Calendaring Items – ALL
  - Schedule Holiday Dinner
  - Schedule AW Board Tour
  - Schedule Tablet Training
  - Next Work Session – January 9, 2013
  - Next Board Meeting – February 13, 2013

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**February 2013**

Annual Open Meetings Act Training/Review  
2013-2014 School Calendar  
2013-2014 School Fees  
Summer Retreat Date

**March 2013**

School LAND Trust Plan  
Board Vacancies

**April 2013**

Maintenance Report

**May 2013**

EOY Bonuses

**June 2013**

Adopt 2013-2014 Budget  
Approve 2012-2013 Final Amended Budget  
Summer Purchasing Plan  
Ratify Board Positions  
Ratify Board Members  
Principal’s Employment Agreement

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