

## Ogden Preparatory Academy

### Board Meeting Agenda

Wednesday, April 10, 2013

Location: Ogden Preparatory Academy, 170 15<sup>th</sup> Street, 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

4:00 PM – Board Tour

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

**PUBLIC COMMENT (Comments will be limited to 3 minutes each)**

**CLOSED SESSION** – To discuss the purchase, exchange, lease or sale of real property and to discuss an individual's character, professional competence, or physical or mental health

### REPORTS

- ❖ Academica West Report
  - Legislative Update – Sheldon Killpack
  - Review 2012-2013 Budget as of March 31, 2013 – Ryan Arrington
- ❖ OPAPO Report – Jana Whitby
- ❖ Board Report
  - Website Update – Steve Ballard
  - Review Annual Open Meetings Act Training/Review – Samantha Shupe
  - Review Charter School Board University – Samantha Shupe
    - ✓ Chapters 12-14
- ❖ Principal Report
  - OPA Curriculum Review – Kathy Thornburg

### CONSENT ITEMS

- ❖ Approve February 13, 2013 Board Meeting Minutes
- ❖ Ratify the Interview Committee
- ❖ Ratify 1<sup>st</sup> and 2<sup>nd</sup> Interview Questions
- ❖ Ratify the Dress Code Policy *Revision D* on February 13, 2013 (*NOT Revision C*)
- ❖ Approve February 13, 2013 Closed Board Meeting Affidavit
- ❖ Approve February 20, 2013 Board Meeting Minutes
- ❖ Approve March 5, 2013 Board Meeting Minutes
- ❖ Approve March 5, 2013 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.

- ❖ Approve March 13, 2013 Board Meeting Minutes
- ❖ Approve March 13, 2013 Closed Board Meeting Affidavit

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

- ❖ Discuss and Vote on IT Support for third Campus Network and Enduser Equipment during 2011-2012 School Year in the amount of \$16,000 – Kathy Thornburg
- ❖ Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014 Funding Year – Samantha Shupe
- ❖ Discuss and Vote on Administration of Medication Policy REV A – Samantha Shupe
- ❖ Discuss and Vote on Bullying and Hazing Policy REV B – Samantha Shupe
- ❖ Discuss and Vote on 2013-2014 Student Lunch Price – Kathy Thornburg
- ❖ Discuss and Vote on the Furniture Purchase not to exceed \$50,000 – Kathy Thornburg

**OTHER BUSINESS ITEMS**

- ❖ Calendaring Items – ALL
  - Next Work Session – May 8, 2013
    - ✓ 5-Year Technology Plan
  - Next Board Meeting – June 12, 2013
  - UAPCS Conference Attendance June 17-18 @ Utah Valley Convention Center in Provo
    - ✓ Registration cost is \$115 (Tuesday)
    - ✓ Monday sessions are \$50 each
    - ✓ April 16<sup>th</sup> increase to \$165
  - Set Summer Retreat Date

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**May 2013**

5-Year Technology Plan  
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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