



Ogden Preparatory Academy

Work Session Minutes

Wednesday, January 8, 2014

Location: Ogden Preparatory Academy, 1415 Lincoln Ave., Ogden, UT 84404

In Attendance: Laura D'Hulst, Steve Davis (AW), Jana Whitby, Bobby Mitchell (VP), Amie Campbell (Principal), Dawn Kawaguchi (AW), Steve Ballard (4:36 p.m.) and Nancy Allen (4:41 p.m.),

Excused: Hilary Wahlen and Samantha Shupe

The mission for the **Ogden Preparatory Board of Directors**, through unified governance, is to set direction and goals for the school, and to commit to continual improvement. We will empower our administrator to manage day-to-day operations. We will act in the best interest of the school, ensuring we live up to our duties, which are: *Duty of Loyalty, Duty of Care, Duty of Fiduciary Responsibility, Duty of Obedience, and Duty of Good Faith.* The Board will act in the best interest of the school by ensuring we are financially sound, consistently showing the results of high academic expectations, and obedient to both state and federal law.

Minutes

4:33 PM – Call to order by Laura D'Hulst

OTHER BUSINESS ITEMS

- ❖ Review Upcoming Title I Visit – Amie passed out a Title I Part A monitoring onsite interview guide. The school is scheduled for an on-site on March 18th. OPA is a school wide Title I school. Amie reported that the UCA has been resubmitted because of the Title III Plan. Amie reviewed the areas that the parents and teachers will be asked. She will have several trainings for teachers and parents. There was a discussion on all-day kindergarten and pre-school.
- ❖ Strategic School Planning – Amie reviewed the pros and cons of Spanish direction options. Amie met with her teacher leads to get feedback from them. There has been no consistency in the curriculum and no accountability (no assessment that aligns with the curriculum). There was a discussion on having “specials” rotations. There was discussion on the dual immersion attrition. A recommendation will be discussed and voted (if needed) at the next board meeting. There was a discussion on testing.
- ❖ Calendar Items – ALL
 - Schedule Pre-Board Meeting – January 29th @ 8:30 a.m.
 - Next Board Meeting – February 12, 2014
 - Utah Charter School Day at the Hill – February 24th
 - UAPCS Conference Early Bird Registration – March 1st
 - National Charter School Conference – June 29-July 2 in Las Vegas

5:25 PM – Laura made a motion to ADJOURN. (Duration 52:53)

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