



Ogden Preparatory Academy

Board Meeting Agenda

Wednesday, December 11, 2013

Location: Ogden Preparatory Academy, 1415 Lincoln Ave., Ogden, UT 84401

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.

Agenda

4:30 PM – Call to order by Laura D’Hulst

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

REPORTS

- ❖ Principal – Amie Campbell
 - State of the School
- ❖ Board of Directors
 - Committee Updates – ALL
 - ✓ Academic Excellence
 - ✓ Board Development
 - ✓ Marketing
 - ✓ Technology
 - Board Training – Hilary Wahlen
- ❖ OPAPO – Jana Whitby

CONSENT ITEMS

- ❖ Approve November 13, 2013 Board Meeting Minutes
- ❖ Approve November 13, 2013 Closed Board Meeting Affidavit
- ❖ Accept Monica Godfrey’s board resignation

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

- ❖ Discuss and Vote on the Amended 2013-2014 Budget as of November 30, 2013 – Steve Ballard
- ❖ Discuss and Vote on Les Olson Company purchase not to exceed \$10,000 – Amie Campbell
- ❖ Discuss and Vote on Les Olson Company Copy Machine Service Contract at \$0.0059 per page – Amie Campbell

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.

OTHER BUSINESS ITEMS

❖ **Calendaring Items – ALL**

- Next Board Meeting – January 8, 2014
- Utah Charter School Day at the Hill – February 24th
- UAPCS Conference Early Bird Registration – March 1st

CLOSED SESSION – To discuss an individual’s character, professional competence, or physical or mental health

ADJOURN

UPCOMING CALENDAR ITEMS

February 2014

- Annual Open Meetings Act Training/Review
- 2014-2015 School Calendar
- 2014-2015 School Fees
- Summer Retreat Date

March 2014

- School LAND Trust Plan
- Board Vacancies

May 2014

- EOY Bonuses
- Maintenance Report

June 2014

- 2014-2015 Annual Budget
- 2013-2014 Final Amended Budget
- Summer Purchasing Plan
- Ratify Board Members and Terms
- Ratify Board Officers
- Principal’s Employment Agreement
- 2014-2015 Board Meeting Schedule

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