

# Ogden Preparatory Academy

## Board Meeting Agenda

### Wednesday, February 12, 2014

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



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**

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

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

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

### **REPORTS**

- ❖ **Academica West**
  - Review 2012-2013 School Audit – Ryan Arrington
- ❖ **Principal – Amie Campbell**
  - State of the School
  - Discuss Parent Compact
  - Discuss Parent Involvement Policy
- ❖ **Board of Directors**
  - Committee Updates – ALL
    - ✓ Academic Excellence
    - ✓ Board Development
    - ✓ Marketing
    - ✓ Technology
  - Board Training
    - ✓ Title I Clean Up – Amie Campbell
- ❖ **OPAPO – Jana Whitby**

### **CONSENT ITEMS**

- ❖ **Ratify New Hires**
  - Josh Rempfer – Dean of Students, Teacher Assistant coordinator

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.

- Jonathan Rempfer – Secondary Math Teacher
- Talyn Debus-Villasenor – Secondary Science Teacher
- Beryl O'Dowd – Teacher's Assistant (part-time)
- ❖ Approve December 11, 2013 Board Meeting Minutes
- ❖ Approve December 11, 2013 Closed Board Meeting Affidavit
- ❖ Approve January 8, 2014 Work Session Minutes

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

- ❖ Discuss and Vote on Amended 2013-2014 Budget as of January 31, 2013 – Steve Ballard
- ❖ Discuss and Vote on TSME Contract Services Rate of \$40/hr – Amie Campbell
- ❖ Discuss and Vote on Spain Trip Expense not to exceed \$80,000 – Amie Campbell
- ❖ Discuss and Vote on Electronic Resources Policy – Samantha Shupe
- ❖ Discuss and Vote to Rescind the following Policies: – Samantha Shupe
  - Electronic Device Policy
  - Internet Safety Policy
  - Employee Internet & Other Electronic Resources Policy
- ❖ Discuss and Vote on 2014-2015 School Fees – Robert Mitchell
- ❖ Discuss and Vote on 2014-2015 School Calendar – Robert Mitchell

**OTHER BUSINESS ITEMS**

- ❖ Calendaring Items – ALL
  - Set Summer Retreat Date
  - Utah Charter School Day at the Hill – February 24<sup>th</sup>
  - UAPCS Conference (June 9-10) Early Bird Registration starts on March 1<sup>st</sup>
  - Next Board Meeting – March 12<sup>th</sup>
  - National Charter School Conference (June 29-July 3) in Las Vegas

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**March 2014**

School LAND Trust Plan  
Annual Open Meetings Act Training/Review  
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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