



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

Board Meeting

Date and Time

Monday October 17, 2016 at 4:30 PM

Location

1415 Lincoln Ave, Ogden, Utah

VISION: Ogden Preparatory Academy's vision is to create a positive, nurturing environment for students to grow and learn as they develop the skills necessary to become tomorrow's leaders. Through high academic expectations and experiences, bilingual exposure, leadership roles and commitment to community, OPA students will gain confidence and a sense of self worth that will prepare them to face the challenges in a competitive world.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Nancy Neider	5
Note all in attendance			
B. Call the Meeting to Order		Nancy Neider	5
This is the October Board of Directors meeting.			
C. Approve Minutes	Approve Minutes	Nancy Neider	5
D. Public Comment		Nancy Neider	10
This is the time for anyone wishing to make a comment to the Board of Directors. Each person has 3 minutes to make comment.			
E. Principal Report		Amie Campbell	30
Update the Board of Directors on Activities and Successes at OPA. Report on Oregon Science Trip.			
II. Closed Session			
A. Closed Session	Discuss	Nancy Neider	90
MOTION TO: Enter closed session for the discussion of the character, professional competence, physical or mental health of an individual; OR strategic session to discuss collective bargaining; OR Strategy session to discuss pending or reasonable imminent litigation.			
III. Facilities/maintenance			
A. Peak Alarm Service Contract	Vote	Amie Campbell	5
Tabled conversation in August, new contract has been provided. Asking for a vote.			
B. Go-Guardian	Vote	Josh Rempfer	5
Internet watchdog program to monitor student activity on the internet. Replaces Lanschool, yearly cost is in the attached invoice (doc)			
IV. Finance			
A. Spencer Adams	FYI	Spencer Adams	20
Monthly report on OPA financials, includes updates and adjustments.			
V. Other Business			
A. Academic Excellence Committee	FYI	Samantha Shupe	10
Report on progress of the Academic Committee			

VI. Closing Items

A. Adjourn Meeting

Vote