



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

Board Meeting

Date and Time

Thursday January 19, 2017 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	2
B. Call the Meeting to Order		Nancy Neider	2
C. Approve Minutes	Approve Minutes	Nancy Neider	2
II. Finance			
A. Finance report	Discuss	Spencer Adams	10
Monthly general finance update			
III. Executive Session			
A. Enter Closed Session	Vote	Nancy Neider	30
<ul style="list-style-type: none">• To discuss the reputation, character, or mental or physical health of an individual, but not his or her professional competence.• To consider discipline or dismissal of an employee, or hear complaints or charges brought against an employee. <i>Note: If the board is meeting in executive session under either of these exceptions, the individual in question is afforded certain rights, including the right to have notice of the meeting, the right to be present, the right to have counsel attend, and the right to speak on his or her own behalf.</i>• To discuss strategy relating to litigation or collective bargaining• To consider the purchase or lease of real estate, if an open meeting would undermine the organization's negotiating position• To investigate charges of criminal misconduct or discuss the deployment of security devices• When another law requires the board to meet in executive session, such as to protect the privacy of an individual.			
B. Exit Closed Session	Vote	Nancy Neider	2
IV. Board Policy			
A. Approve revised policies.	Vote	Nancy Neider	20
<p>The OPA policies have been reviewed and updated in format. Spelling and Grammatical errors have been fixed and some language has been changed to make the policies current and timeless. Basic intent has not been altered. Policies which received changes are uploaded and listed below.</p> <p>Policies to be voted upon:</p> <ul style="list-style-type: none">3.02 Cash Handling Policy (minor grammatical revisions)4.01 Field Trip Policy (minor grammatical revisions, removal of restrictions not in line with current school practices approved by the Board)7.15 Fee Waiver Policy8.02 Donations and Fundraising Policy (revisions noted by strikethrough text (removal) or bold (additions))			

B. Adopt 7.11 Service and Emotional Support Animal Policy Attached policy for your review.	Vote	Nancy Neider	5
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V. Facility

A. Peak Alarm - Junior High Gym Door locks Magnetic Door Locks installation and monthly fee. See attached bid (2 pages).	Vote	Kasey Kennington	5
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VI. Break into Committees

A. Motion to go into committee work sessions.	Vote	Nancy Neider	45
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VII. Closing Items

A. Adjourn Meeting	Vote	Nancy Neider	2
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