

Ogden Preparatory Academy Board Meeting Agenda Wednesday, March 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

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

- ❖ Principal – Amie Campbell
 - State of the School
- ❖ Board of Directors
 - Review 2013-2014 Budget as of February 28, 2014 – Steve Ballard
 - Committee Updates – ALL
 - ✓ Academic Excellence
 - ✓ Board Development
 - ★ Update on Board of Directors Vacancies
 - ✓ Marketing
 - ✓ Technology
 - Board Training
 - ✓ Title I Clean Up – Amie Campbell
 - ✓ School LAND Trust – Amie Campbell
- ❖ OPAPPO – Jana Whitby

CONSENT ITEMS

- ❖ Approve February 12, 2014 Board Meeting Minutes
- ❖ Approve February 12, 2014 Closed Board Meeting Affidavit
- ❖ Ratify Attendance Policy (formatting only)

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.

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

- ❖ Discuss and Vote on the School LAND Trust Plan – Amie Campbell
- ❖ Discuss and Vote on Amended Parent Compact – Amie Campbell
- ❖ Discuss and Vote on Amended Parent Involvement Policy – Amie Campbell
- ❖ Discuss and Vote on Amended Wellness Policy – Amie Campbell
- ❖ Discuss and Vote on The Groundsman Maintenance Proposal & Rate Sheet – Amie Campbell
- ❖ Discuss and Vote on Toone Cleaning Invoice in the amount of \$9,280.88 – Amie Campbell

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - Pre-Board Meeting – March 26th
 - Summer Retreat Update
 - UAPCS Conference (June 9-10) Early Bird Registration starts on March 1st
 - Next Board Meeting – April 9th
 - National Charter School Conference (June 29-July 3) in Las Vegas

ADJOURN

UPCOMING CALENDAR ITEMS

April 2014

Parent Handbook

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