



Ogden Preparatory Academy

Board Meeting Agenda

Wednesday, April 9, 2014

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

MISSION:

The mission of Ogden Preparatory Academy Charter School is to provide a challenging curriculum where academic excellence, character development, and individual growth are nurtured in a safe and happy environment that involves the active participation of students, teachers, parents and community members.

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's students will gain confidence and a sense of self-worth that will prepare them to face the challenges in a competitive world.

Agenda

4:00 PM – Call to order by Laura D'Hulst

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

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

REPORTS

- ❖ **Academica West**
 - OwnCloud – Dawn Kawaguchi
 - Review State Audit Letter – Ryan Arrington
 - Review Legislative Session – Steve Davis
- ❖ **Administration**
 - Jr. High Update – Robert Mitchell
 - State of the School – Amie Campbell
 - Administrative Procedure Updates – Amie Campbell
 - ✓ Student Dismissal
 - ✓ Attendance
- ❖ **Board of Directors**
 - Charter Amendment Update – Laura D'Hulst
 - Committee Updates – ALL
 - ✓ Academic Excellence
 - ✓ Board Development
 - ✓ Marketing
 - ✓ Technology

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.

- Board Training
 - ✓ Annual Open & Public Meetings Act Training – Samantha Shupe
- ❖ OPAPO – Jana Whitby

CONSENT ITEMS

- ❖ Ratify New Hires
 - Emily Jane Taylor Morris – 2nd Grade
- ❖ Approve March 12, 2014 Board Meeting Minutes
- ❖ Approve March 12, 2014 Closed Board Meeting Affidavit
- ❖ Ratify Field Trip Policy (*typo and formatting*)

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

- ❖ Discuss and Vote on Student Expulsion (if needed) – Laura D’Hulst
- ❖ Discuss and Vote on to Amend 2013-2014 School Academic Goal – Laura D’Hulst
- ❖ Discuss and Vote on Amended 2013-2014 Budget as of March 31, 2014 – Steve Ballard
- ❖ Discuss and Vote on the 2013-2014 Toone Cleaning Rate Sheets – Amie Campbell
- ❖ Discuss and Vote on the Lawn Care Maintenance Rate Sheet – Amie Campbell
- ❖ Discuss and Vote on Amended Dress Code Policy – Amie Campbell
- ❖ Discuss the 2014-2015 Student Planner – Robert Mitchell

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - Schedule Electronic Board Meeting
 - Pre-Board Meeting – April 30th
 - Next Board Meeting – May 14th
 - Summer Retreat Date – Enter your dates
 - UAPCS Conference (June 9-10)
 - National Charter School Conference (June 29-July 3) in Las Vegas

BOARD INTERVIEWS

6:00 PM – Nancy Hornsby Neider
 6:15 PM – Scott Sluis

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ADJOURN

UPCOMING CALENDAR ITEMS

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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