



Ogden Preparatory Academy

Board Meeting Agenda

Wednesday, May 14, 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

- ❖ Administration
 - State of the School – Amie Campbell
 - K-6 Update – Josh Rempfer
 - 7-9 Update – Robert Mitchell
- ❖ Board of Directors
 - Committee Updates – ALL
 - ✓ Academic Excellence
 - ✓ Board Development
 - ✓ Marketing
 - ✓ Technology
 - Board Training – Samantha Shupe
- ❖ OPAPO – Jana Whitby

CONSENT ITEMS

- ❖ Ratify New Hires:

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kirk Blake at 801-444-9378, giving at least three working days notice.

- Rocio Franklin (Secondary Math/Spanish)
- Amanda Duke (1st Grade)
- ❖ Approve April 9, 2014 Board Meeting Minutes
- ❖ Approve April 9, 2014 Closed Board Meeting Affidavit

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

- ❖ Discuss and Vote on the Amended 2013-2014 Budget as of April 30, 2014 – Steve Ballard
- ❖ Discuss and Vote on Second Amended and Restated OPA Bylaws – Laura D’Hulst
- ❖ Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015 – Amie Campbell
- ❖ Discuss and Vote on the 2014-2015 Student Planner – Robert Mitchell

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - Pre-Board Meeting – June 4th
 - UAPCS Conference – June 9-10
 - Next Board Meeting – June 11th
 - Summer Retreat – June 23 (5-9) & June 24 (9-1)

ADJOURN

UPCOMING CALENDAR ITEMS

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
- Maintenance Report

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