

Ogden Preparatory Academy Annual Board Meeting Agenda Wednesday, June 11, 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

4:30 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

- ❖ Academics West
 - Review Maintenance Report – Trent Brown
- ❖ 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
- ❖ OPAPPO – Jana Whitby

CONSENT ITEMS

- ❖ Ratify New Hires - Cynthia Wells 4th grade, Amanda Duke 1st grade, Garey Kelly 6th Grade, Betsy Daley TA, Beth Yeaman TA, Rachel Sherman TA
- ❖ Approve May 14, 2014 Board Meeting Minutes
- ❖ Approve May 14, 2014 Closed Board Meeting Affidavit
- ❖ Ratify student expulsions

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

- ❖ Discuss and Vote on Insurance
- ❖ Discuss and Vote on Cleaning Service Contract
- ❖ Discuss and Vote on the Amended 2013-2014 Budget as of May 31, 2014 – Steve Ballard
- ❖ Discuss and Vote on 2014-2015 Annual Budget – Steve Ballard
- ❖ Discuss and Vote on Summer Purchasing Plan – Amie Campbell
- ❖ Ratify Board Members and Terms – Laura D’Hulst
 - Scott Sluis – *NEW* 4-year term to expire June 2018
 - Nancy Neider – *NEW* 4-year term to expire June 2018
 - Laura D’Hulst – June 2017
 - Steve Ballard – June 2016
 - Samantha Shupe – June 2016
 - Nancy Allen – June 2015
- ❖ Ratify Board Officers – ALL
 - President
 - Vice President
 - Secretary
 - Financial Coordinator
 - Assistant Financial Coordinator
- ❖ Discuss and Vote on Principal’s Employment Agreement – Laura D’Hulst

OTHER BUSINESS ITEMS

- ❖ Set 2014-2015 Board Meeting Schedule – Kirk Blake
- ❖ Calendaring Items – ALL
 - Pre-Board Meeting July 30th
 - Electronic Board Meeting – June 30th
 - Summer Retreat – July 28-29
 - Next Board Meeting – August 20th

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