

Ogden Preparatory Academy

Board Meeting Agenda

Wednesday, August 14, 2013

Location: Ogden Preparatory Academy, 1415 Lincoln Ave., Ogden, UT 84401

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community.

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 the purchase, exchange, lease or sale of real property and to discuss an individual's character, professional competence, or physical or mental health

REPORTS

- ❖ Academica West
 - E-Rate Reimbursement Update (\$27,015.14) – Ryan Arrington
 - FY 2013 Audit Update – Ryan Arrington
- ❖ Principal
 - State of the School – Amie Campbell
- ❖ Board of Directors
 - Marketing Update – Steve Ballard
 - Website Update – Steve Ballard
 - Board Development – Hilary Wahlen
 - ✓ 30/30/30
 - Review Exit Survey – Monica Godfrey
- ❖ OPAPO – Jana Whitby

CONSENT ITEMS

- ❖ Approve June 26, 2013 Board Meeting Minutes
- ❖ Approve June 26, 2013 Closed Board Meeting Affidavit
- ❖ Approve June 28, 2013 Electronic Board Meeting Minutes
- ❖ Ratify the amended 5-08-13 Allstar Refrigeration service not to exceed \$6,000
- ❖ Ratify the Follett purchase not to exceed \$13,000
- ❖ Approve July 8, 2013 Closed Board Meeting Affidavit

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

- ❖ Discuss and Vote on Financial Coordinator & Asst. Financial Coordinator – Laura D'Hulst
- ❖ Discuss and Vote on Board Goals – Samantha Shupe

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.

- ❖ Discuss and Vote on Principal Evaluation – Samantha Shupe
- ❖ Discuss and Vote on School Vision Statement – Nancy Allen
- ❖ Discuss and Vote on ETS purchase of computers not to exceed \$15,000 – Amie Campbell
- ❖ Discuss and Vote on YESCO purchase of LED sign not to exceed \$25,000 – Samantha Shupe
- ❖ Discuss and Vote on Building Rental Policy REV A – Samantha Shupe
- ❖ Discuss and Vote on Wellness Policy REV A – Amie Campbell

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - Next Board Meeting – September 11, 2013

ADJOURN

UPCOMING CALENDAR ITEMS

October 2013

Start E-Rate Process
Utah Consolidated Application

December 2013

Winter Bonuses

February 2014

Annual Open Meetings Act Training/Review
2014-2015 School Calendar
2014-2015 School Fees
Summer Retreat Date

March 2014

School LAND Trust Plan
Board Vacancies

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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