



Ogden Preparatory Academy

Board Meeting Agenda

Thursday, December 17, 2015

Location: 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 Samantha Shupe

Audit (single)

Public Comments (limit 3 minutes per individual)

CLOSED SESSION- The discussion of the character, professional competence or physical or mental health of an individual

CONSENT ITEMS

Approve November 19, 2015 Board meeting and Closed Session Minutes

REPORTS

- ❖ Principal's Report – Amie Campbell
- ❖ Board of Directors
 - Committee Updates
 - Academic Excellence
 - Marketing/Community
 - Board Development
 - Financial
 - Board Training – Erin Preston

BUSINESS ITEMS (To be voted and/or discussed)

- Auditor Policy
- Transfer Funds
- Spain Trip Tickets up to \$34,000
- Contract Action

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.

DISCUSSION ITEMS

CALENDARING ITEMS

- ❖ Next Board Meeting- January 21,2015

6:30 ADJOURN

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