

Ogden Preparatory Academy

Board Meeting Minutes

Wednesday, May 14, 2014



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

In Attendance: Laura D'Hulst, Samantha Shupe, Dawn Kawaguchi (AW), Kirk Blake (AW), Scott Sluis, Josh Rempfer (Dean of Students), Robert Mitchell (VP), Nancy Allen, Amie Campbell (Principal), Jana Whitby, Nancy Neider, Casey Kennington (Faculty), Yira Yoggerst (Faculty), Rosa Davila (Faculty), Katie Baldwin-Reyes (Faculty), Steve Ballard (4:12 p.m.), Steve Davis (AW; 4:58 p.m.), and Sheldon Killpack (AW; 4:58 p.m.)

Excused: Hilary Wahlen

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

4:01 PM – Nancy Allen made a motion to CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health. Jana Whitby seconded the motion. The votes were as follows:

Samantha Shupe – Aye

Laura D'Hulst – Aye

Jana Whitby – Aye

Nancy Allen – Aye

Motion passed unanimously.

5:45 PM – Steve Ballard made a motion to come out of CLOSED SESSION; Nancy Allen seconded the motion. The votes were as follows:

Samantha Shupe – Aye

Laura D'Hulst – Aye

Jana Whitby – Aye

Steve Ballard – Aye

Nancy Allen – Aye

Motion passed unanimously.

- **Jana Whitby made a motion to expel Jazmin Estefania. Steve Ballard seconded the motion. Motion passed unanimously.**
- **Steve Ballard made a motion to expel Anayeli Soto; Nancy Allen seconded the motion. Motion passed unanimously.**
- **Samantha Shupe made a motion to expel Nicole Montalvo; Jana Whitby seconded the motion. Motion passed unanimously.**

5:47 PM – Samantha Shupe made a motion to come out of CLOSED SESSION; Nancy Allen seconded the motion. The votes were as follows:

**Jana Whitby – Aye
Steve Ballard – Aye
Nancy Allen – Aye
Samantha Shupe – Aye
Laura D’Hulst – Aye**

Motion passed unanimously.

6:00 PM – Steve Ballard made a motion to come out of CLOSED SESSION; Samantha Shupe seconded the motion. The votes were as follows:

**Samantha Shupe – Aye
Laura D’Hulst – Aye
Jana Whitby – Aye
Steve Ballard – Aye
Nancy Allen – Aye**

Motion passed unanimously.

There was no PUBLIC COMMENT.

Laura D’Hulst made a change to agenda since Bobby needs to leave. Bobby briefly reviewed the Student Planner. There was a discussion on the start and end time since there was a discrepancy on the cover sheet and planner itself. Bobby assured that the planner is correct. There was a brief discussion on the uniform colors.

REPORTS

❖ Administration

- *State of the School* – Amie reported on Academic Achievement, Year End Activities, Teacher Effectiveness Project, Signature Programs and Facilities including janitorial services, grounds, summer schedule and possible room configurations for next year and all-day kindergarten.
- *K-6 Update* – Josh Rempfer reported SAGE Testing left is 3rd grade math and language arts. Students say that they like the test, and over time it can be good over time. Experiencing a few bugs. Teacher contracts are all signed. Josh

discussed the soccer progress. Recruiting students from the school, but will be affiliated through an elite league or AYSO.

- *7-9 Update* – Robert Mitchell discussion of student handbook and the printing of it. School Calendar is out now.

❖ **Board of Directors**

- Committee Updates – ALL
 - ✓ Academic Excellence – Covered by Amie in state of the school.
 - ✓ Board Development – Turn in your hours before end of the year. Will be meeting with new board members to go over training. New members will be coming to the retreat. Terms are effective July 1, 2014. Board discussed the board retreat and the need to reschedule.
 - ✓ Marketing – Nothing to report now.
 - ✓ Technology – Nothing to report now.
- Board Training – Tabled until next meeting.
- **OPAPO** – Jana Whitby. Wrapping up this year and Board nominations are coming up. Electronic voting will be used for this year for new members. Family BBQ on Friday, May 16, 2014.

Steve Ballard made a motion to approve the CONSENT ITEMS; Samantha Shupe seconded the motion. Motion passed unanimously.

❖ Ratify New Hires:

- 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* – Samantha briefly reviewed the budget as of April 30th. **Steve Ballard made a motion to approve the amended 2013-2014 budget as of April 30, 2014; Jana Whitby seconded the motion. Motion passed unanimously.**
- ❖ *Discuss and Vote on Second Amended and Restated OPA Bylaws* – Samantha briefly reviewed the changes on the bylaws. There was a discussion on the term limits. **Steve Ballard made a motion to approve the Seconded Amended and Restated OPA Bylaws; Nancy Allen seconded the motion. Motion passed unanimously.**
- ❖ *Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015* – Amie briefly reviewed the resolution. **Jana Whitby made a motion to approve the resolution for schools and libraries Universal Services (E-Rate) for 2014-2015. This resolution authorizes filing of the Form 471 applications for funding year 2014-15 and the payment of the applicant's share upon approval of funding and receipt of services; Steve Ballard seconded the motion. Motion passed unanimously.**
- ❖ *Discuss and Vote on the 2014-2015 Student Planner* – There was no further discussion. **Steve Ballard made a motion to approve the 2014-2015 Student Planner; Nancy Allen seconded the motion. Motion passed unanimously.**

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)

6:28 PM – Steve Ballard made a motion to ADJOURN; Nancy Allen seconded the motion. Motion passed unanimously.