

Ogden Preparatory Academy Electronic Board Meeting Agenda Wednesday, October 8, 2014

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 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
 - Jr. High Update – Robert Mitchell
 - Principal's Report – Amie Campbell
- ❖ Board of Directors
 - Committee Updates – ALL
 - ✓ Academic Excellence
 - ✓ Board Development
 - ✓ Marketing
 - ✓ Technology
 - Board Training

CONSENT ITEMS

- ❖ Approve June 30, 2014 Board Retreat Minutes and Closed Session
- ❖ Approve August 20, 2014 Board Retreat Minutes and Closed Session
- ❖ Approve September 2, 2014 Board Retreat Minutes and Closed Session
- ❖ New hires: Dayna Smith, 2nd Grade Teacher, Jen Canfield-TA, Ann Singleton, TA

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.

PRESENTATION

- ❖ Valerie Sluis

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

- ❖ Amended Budget
- ❖ UCA Budget
- ❖ Approve School Nurse Contract
- ❖ Approve School Goals for 2014-2015
- ❖ iPad Use Agreement – Samantha Shupe
- ❖ Valarie Sluis Contract

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - Next Board Meeting – December 10, 2014

6:30PM ADJOURN