

# Ogden Preparatory Academy Board Meeting Agenda Wednesday, December 10, 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

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**4:30 PM– Call to order** by Laura D'Hulst

### PRESENTATION

**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
    - ✓ Academic Excellence
    - ✓ Board Development
    - ✓ Marketing
    - ✓ Technology
  - Board Training

### CONSENT ITEMS

- ❖ Approve October 8, 2014 Board Retreat Minutes and Closed Session

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.

- ❖ Approve October 21, 2014 Board Meeting Minutes and Closed Session

## **BUSINESS ITEMS**

- ❖ Amended Budget
- ❖ Holiday Bonuses
- ❖ Wall and Curtain Bid
- ❖ Athletics Website
- ❖ iPad Use Agreement – Samantha Shupe
- ❖ PEST Management Policy
- ❖ FERPA Policy

## **DISCUSSION ITEMS**

- ❖ Human Sexuality Policy
- ❖ Curriculum Review Panel
- ❖ Dual Enrollment Policy
- ❖ School Land Trust

## **CALENDARING ITEMS**

- ❖ Next Board Meeting – January 14, 2014

## **6:30PM ADJOURN**