



Ogden Preparatory Academy Board Meeting Minutes Wednesday, December 10, 2014

Location: 1415 Lincoln Ave. | Ogden, UT 84404

In Attendance: Laura D'Hulst, Samantha Shupe, Nancy Allen, Nancy Neider, Scott Sluis, Amie Campbell (Principal), Bobby Mitchell (VP), Josh Rempfer (Dean of Students), Steve Davis (AW), Kirk Blake (AW)
Excused: Steve Ballard

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.

MINUTES

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

PUBLIC COMMENT (Comments will be limited to 3 minutes each)

REPORTS

❖ Administration

- **Jr. High Update – Robert Mitchell**

Robert Mitchell provided details regarding the health inspection that will take place on December 11th. He gave an update on the combined choir and strings concerts, athletics, and the science class field trip. Robert Mitchell read a letter that he wrote to be included in the yearbook.

- **Principal's Report – Amie Campbell**

Amie Campbell provided a review of the Sage test results. She also talked about personnel changes, facilities, and school configuration.

PRESENTATION

There was a special presentation to introduce a website for athletics and clubs. The website would be a place to organize events, news, and other related items.

- ❖ Board of Directors
 - Committee Updates
 - ✓ Board Development
 - Board Training

Samantha Shupe provided board training on the school's mission and vision statement.

CONSENT ITEMS

- ❖ Approve October 8, 2014 Board Retreat Minutes and Closed Session
- ❖ Approve October 21, 2014 Board Meeting Minutes and Closed Session

Samantha Shupe motioned to approve the consent items. Nancy Neider seconded the motion. Motion passed unanimous.

BUSINESS ITEMS

- ❖ Amended Budget

Ryan Arrington talked about the amended budget through November 30, 2014.
Samantha Shupe motioned to approve the amended budget. Scott Sluis seconded the motion. Motion passed unanimous.
- ❖ Wall and Curtain Bid

Amie Campbell provided an overview of the need for a wall and curtain.
Nancy Allen motioned to approve the bid for the wall improvement up to \$3,800. Nancy Neider seconded the motion. Motion passed unanimous.
- ❖ iPad Use Agreement – Samantha Shupe

Samantha Shupe motioned to table the iPad Use Agreement. Nancy Neider seconded. Motion passed unanimously.
- ❖ PEST Management Policy, FERPA Policy

Samantha Shupe motioned approve the Pest Management Policy and FERPA Policy.. Nancy Allen seconded. Motion passed unanimously.

DISCUSSION ITEMS

- ❖ Human Sexuality Policy – This policy had an administrative procedure update.
- ❖ Curriculum Review Panel
- ❖ Dual Enrollment Policy
- ❖ School Land Trust

CALENDARING ITEMS

- ❖ Next Board Meeting – January 14, 2014

Nancy Allen made a motion to CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health. Samantha Shupe seconded

the motion. The votes were as follows:

Laura D'Hulst – Aye

Samantha Shupe – Aye

Nancy Allen – Aye

Nancy Neider-Aye

Scott Sluis—Aye

Motion passed unanimously.

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

Laura D'Hulst – Aye

Samantha Shupe – Aye

Scott Sluis – Aye

Nancy Neider-Aye

Nancy Allen—Aye

Motion passed unanimously.

6:30PM ADJOURN

Nancy Neider motioned to adjourn. Samantha Shupe Seconded the motion. Motion passed unanimously.