

# Ogden Preparatory Academy Electronic Board Meeting Agenda Wednesday, August 20, 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

### CONSENT ITEMS

- ❖ Approve July 29, 2014 Board Retreat Minutes and Closed Session
- ❖ New Hires: Andrew Smith – TA, Whitney Cowley - 4th Grade, Jeree Quintrequeo - Math Tutor, and Adam Hutchings – 3<sup>rd</sup> Grade

### PRINCIPAL'S REPORT

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

- ❖ Vote to Approve Azanti Consulting Agreement Not to Exceed \$20,000 Per Year
- ❖ Facilities Discussion – Trent Brown
- ❖ Soccer Facilities – Sheldon Hinkson
- ❖ Set School Goals for 2014-2015
- ❖ Finalize Board Calendar

### OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
  - Next Board Meeting – October 8, 2014

### 6:30PM ADJOURN

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.