

Ogden Preparatory Academy Board Meeting Minutes Thursday, November 19, 2015

Location: 1415 Lincoln Ave. | Ogden, UT 84404



In Attendance: Samantha Shupe, Nancy Neider, Laura D'Hulst, Luis Lopez, Josh Rempfer, Steve Ballard, Amie Campbell, Steve Davis, Ryan Arrington, Kirk Blake, Erin Preston, and Royce Van Tassell,
Excused: Scott Sluis

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

4:33 PM– Call to order by Samantha Shupe

AUDIT REPORT

PUBLIC COMMENT

Royce Van Tassell with UAPCS spoke on charter funding with the state of Utah. The State will be using Average Daily Membership to fund instead of an October 1 headcount in the future.

Steve Ballard entered at 4:39 PM

Nancy Neider made a motion to enter CLOSED SESSION. Luis Lopez seconded the motion. The votes were as follows:

Luis Lopez – Aye
Laura D'Hulst – Aye
Samantha Shupe – Aye
Steve Ballard – Aye
Nancy Neider – Aye

CLOSED SESSION - Discuss an individual's character, professional competence, or physical or mental health.

Steve Ballard made a motion to come out of CLOSED SESSION. Nancy Neider seconded the motion. The votes were as follows:

Luis Lopez – Aye
Laura D’Hulst – Aye
Samantha Shupe – Aye
Steve Ballard – Aye
Nancy Neider – Aye

CONSENT ITEMS

- ❖ Approve October 15, 2015 Board Meeting and Closed Session Minutes
Laura D’Hulst made a motion to approve the Conflict of Interest Policy. Luis Lopez seconded the motion. Motion passed unanimously.

REPORTS

- ❖ Principal’s Report – Amie Campbell
Amie Campbell discussed the state of the school with the board. The headcount for OPA on October 1 was 1,091. She also provided information about DATA Collection. There are a number of cultural and community activities happening at OPA including Zumba and Dia de los Muertos. Dia de Los Muertos was a huge success and the board recommended developing it more. Kasey Kennington discussed athletics at OPA. Basketball is underway. Cross Country had their best year. Kasey Kennington also provided an update on the soccer field (north field). It has filled in well due to it being locked up and more care this fall.
 - Parent Involvement/Parent Compact
- ❖ Board of Directors
 - Committee Updates
 - Academic Excellence – Nothing to report for this month.
 - Marketing/Community – Steve Ballard and Luis Lopez requested to have notification of Angela’s meetings.
 - Board Development -
 - Financial
Ryan Arrington provided an overview to the board regarding the amended budget. Both Ryan Arrington and Josh Spilker answered questions that the board had regarding the budget and the transparency report that was uploaded to the state.
Ryan Arrington left at 6:00PM
 - Board Training – Nancy Neider
Erin Preston provided training to the board regarding funding and recent legislation and the impact it has on Charter Schools. The board requested that she return next month to finish her training.

BUSINESS ITEMS (To be voted and/or discussed)

- ❖ Building Use Policy
Kasey Kennington discussed the updates to the Building Use Policy. *Steve Ballard made a motion to approve the Building use Policy. Laura D’Hulst seconded the motion. Motion passed unanimously.*

- ❖ **Bullying and Hazing Policy**
Amie Campbell provided information to the board regarding the changes to the Bullying and Hazing Policy. *Steve Ballard made a motion to approve the Bullying and Hazing Policy. Laura D’Hulst seconded the motion. Motion passed unanimously.*
- ❖ **Nepotism Policy**
Samantha Shupe discussed the clarification and addition that was needed for the Conflict of Interest Policy. *Steve Ballard made a motion to ammend the Conflict of Interest Policy and approve the Nepotism Policy. Nancy Neider seconded the motion. Motion passed unanimously.*
- ❖ **Auditor Policy and Amended Budget –** These items were tabled.
- ❖ **Employee Bonuses**
Nancy Neider made a motion to approve employee bonuses \$37,000. Laura D’Hulst seconded the motion. Motion passed unanimously.

Steve Ballard made a motion to enter CLOSED SESSION. Nancy Neider seconded the motion. The votes were as follows:

*Luis Lopez – Aye
Laura D’Hulst – Aye
Samantha Shupe – Aye
Steve Ballard – Aye
Nancy Neider – Aye*

CLOSED SESSION - Discuss an individual’s character, professional competence, or physical or mental health.

Steve Ballard left at 7:25PM

Nancy Neider made a motion to come out of CLOSED SESSION. Luis Lopez seconded the motion. The votes were as follows:

*Luis Lopez – Aye
Laura D’Hulst – Aye
Samantha Shupe – Aye
Nancy Neider – Aye*

CALENDARING ITEMS

- ❖ Next Board Meeting – December 17, 2015

8:12PM ADJOURN

Luis Lopez motioned to adjourn. Laura D’Hulst seconded. Motion passed unanimously.