

Ogden Preparatory Academy Board Meeting Agenda Wednesday, February 11, 2015

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 January 14, 2015 Board Minutes

REPORTS

- Jr. High Update – Robert Mitchell
- Principal's Report – Amie Campbell

BUSINESS ITEMS (To be voted and/or discussed)

- ❖ 3rd Amended Bylaws
- ❖ Additional Board Member
- ❖ Locks for Schools
- ❖ Computers
- ❖ Accordion Doors
- ❖ 2015-2016 School Calendar
- ❖ Summer Retreat Date
- ❖ Up to \$70,000 for Spain Excursion

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.

- ❖ IT Contract with ETS

TRAINING

- ❖ Annual Open Meetings Act Training/Review

CALENDARING ITEMS

- ❖ Next Board Meeting – March 11, 2015

6:30 ADJOURN

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