

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

Location: 1415 Lincoln Ave. | Ogden, UT 84404



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

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

4:36 PM– Call to order by Laura D’Hulst

Samantha Shupe made a motion to CLOSED SESSION to discuss an individual’s character, professional competence, or physical or mental health. Scott Sluis seconded the motion. The votes were as follows:

*Laura D’Hulst – Aye
Samantha Shupe – Aye
Nancy Allen – Aye
Steve Ballard–Aye
Scott Sluis—Aye*

Motion passed unanimously.

CLOSED SESSION To discuss an individual’s character, professional competence, or physical or mental health

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

*Laura D’Hulst – Aye
Samantha Shupe – Aye
Nancy Allen – Aye*

Steve Ballard—Aye
Scott Sluis—Aye

Motion passed unanimously.

CONSENT ITEMS

- ❖ Approve January 14, 2015 Board Minutes

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

REPORTS

- Jr. High Update –

Robert Mitchell mentioned that a few families have come on tour of campus. He also gave a report of other happenings in the JR high: Ben Lomond High and Ogden High will be visiting to register students, Weber State visited to promote a robotics competition for a scholarship.

- Principal's Report

Amie Campbell provided the board with her principal's report. She discussed DIBELS. So far 68 teachers (and staff) and 180 parents have responded to the survey. She also discussed the 5-6 configurations. She also brought up the need for changing the locks in the buildings.

BUSINESS ITEMS (To be voted and/or discussed)

- ❖ IT Contract with ETS

Sheldon Hinkson talked about the contract with ETS. He discussed a few items contained within the contract and costs associated with it.

Nancy Neider entered at 5:16PM

- ❖ 3rd Amended Bylaws

Laura D'hulst brought up the proposal to change verbiage to the bylaws. The board discussed the verbiage used and other possibilities.

Steve Ballard motioned to table the 3rd bylaws. Scott Sluis seconded the motion. Motion passed unanimous.

- ❖ Additional Board Member

The board discussed the need for community members serving on the board.

- ❖ Locks for Schools

Scott Sluis motioned to approve up to \$5180 for locks. Nancy Neider seconded the motion. Motion passed unanimous.

- ❖ Computers

Amie Campbell talked about the need for new computers to replace the netbooks. The computers are not functioning like they should (they are old), and they are not compatible with the new state testing.

Steve Ballard motioned to approve up to \$15,000 for the purchase of chromebook computers. Scott Sluis seconded the motion. Motion passed unanimous.

❖ **Accordion Doors**

Scott Sluis motioned to amend the amount to \$4,300. Nancy Allen seconded the motion. Motion passed unanimous.

❖ **2015-2016 School Calendar**

Amie Campbell talked about the process to set up the school calendar. She received feedback from various people at OPA to help set dates on the calendar.

Scott Sluis motioned to approve 2015-2016 School Calendar. Nancy Allen seconded the motion. Motion passed unanimous.

❖ **Summer Retreat Date**

Steve Ballard will send out a doodle to figure out a date.

❖ **Up to \$70,000 for Spain Excursion**

Students have raised \$46,000 so far. There are 20 students going. New Guidelines have been sent in order to be eligible to go.

Nancy Allen motioned to approve up to \$70,000 for the Spain Educational Trip. Samantha Shupe seconded the motion. Motion passed unanimous.

TRAINING

❖ **Annual Open Meetings Act Training/Review**

Steve Davis provided the annual open meetings act training.

CALENDARING ITEMS

❖ **Next Board Meeting – March 11, 2015**

6:30 ADJOURN

Steve Ballard motioned to adjourn. Scott Sluis seconded. Motion passed unanimously.