

Ogden Preparatory Academy Board Meeting Agenda Wednesday, March 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

PUBLIC COMMENT (limit 3 minutes per individual)

CONSENT ITEMS

- ❖ Approve February 11, 2015 Board Mtg and Closed Session Minutes

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

REPORTS

- ❖ Jr. High Update – Robert Mitchell
- ❖ Principal's Report – Amie Campbell
- ❖ Board of Directors
 - Committee Updates
 - Academic Excellence
 - Marketing
 - Technology
 - Board Development
 - Board Training
- ❖ Budget

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.

BUSINESS ITEMS (To be voted and/or discussed)

- ❖ 2015-2016 School Land Trust
- ❖ 2015-2016 School Fees
- ❖ 2015-2016 School Handbook/Safe School Policy
- ❖ Charter School Fidelity
- ❖ ETS Contract
- ❖ Principal Review
- ❖ Board Succession

CALENDARING ITEMS

- ❖ Next Board Meeting – May 13, 2015
- ❖ Annual Board Meeting – June 10, 2015
- ❖ Summer Retreat

6:30 ADJOURN