Ogden Preparatory Academy
Board Meeting Agenda
Wednesday, May 13, 2015

Location: 1415 Lincoln Ave. | Ogden, UT 84404

In Attendance: Laura D'Hulst, Samantha Shupe, Nancy Neider, Scott Sluis, Amie Campbell, Josh Rempfer, Steve Ballard, Steve Davis, Kirk Blake, Luis Lopez, Brad Taylor
Excused: Nancy Allen

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

4:30 PM– Call to order by Laura D'Hulst

PUBLIC COMMENT

There were no public comments.

INTERVIEWS

The board interviewed Louis Lopez for a position on the Board of Directors.

Scott Sluis entered at 4:50PM

CONSENT ITEMS

- Approve March 11, 2015 Board Mtg and Closed Session Minutes

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

REPORTS

Principal's Report –Amie Campbell provided the update for the Junior High and Elementary. The end of year awards assemblies will be held the last week of school. Amie Campbell

provided a brief review of SAGE testing. She discussed the increase of volunteer hours this year compared to last year. Amie mentioned the potential to redo the soccer field to get the grass to grow in better.

- Board of Directors
  - Committee Updates
    - Academic Excellence
    - Marketing
    - Technology
    - Board Development
  - Board Training
- Budget

Brad Taylor discussed the budget with the board. The board and Amie Campbell had questions regarding the budget and Brad Taylor answered those questions.

BUSINESS ITEMS (To be voted and/or discussed)

- Amended Budget

Scott Sluis motioned to approve the amended budget. Nancy Neider seconded the motion. Motion passed unanimously.

- Building Rental Policy

Samantha Shupe motioned charge $25 for non-profit and $35/hour for profit to rent the soccer field for practices. Steve Ballard seconded the motion. Motion passed unanimously.

- E-Rate Resolution

Amie Campbell gave an overview of the E-Rate charges for Category 2.

Scott Sluis motioned to approve the E-Rate Resolution for $30,245.92. Samantha Shupe seconded the motion. Motion passed unanimously.

- Student Planner

Steve Ballard motioned to approve the amended budget. Nancy Neider seconded the motion. Motion passed unanimously.

- Safe Schools Policy

Samantha Shupe motioned to approve the Safe Schools Policy. Scott Sluis seconded the motion. Motion passed unanimously.

- Chromebooks

Scott Sluis motioned to approve purchase of Chromebooks not to exceed $18,500. Nancy Neider seconded the motion. Motion passed unanimously.

- Summer Purchase Plan up to $70,000

Samantha Shupe motioned to table. Scott Sluis seconded the motion. Motion passed unanimously.

DISCUSSION ITEMS

- Board Succession

Steve Ballard provided a board succession plan for the Board of Directors. This will be to better prepare and plan for transitions on the board and to avoid burnout. Steve Ballard would like this to be a voting item at the board retreat.

- Survey Results

The board discussed the survey results from the Parent and Teacher Surveys in the Spring. Samantha Shupe noted an overall positive response. Amie Campbell anticipates doing a separate survey for parents and TAs

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

Scott Sluis – Aye
Laura D'Hulst – Aye
Samantha Shupe – Aye
Nancy Neider – Aye
Steve Ballard – Aye

Motion passed unanimously

CLOSED SESSION To discuss an individual's character, professional competence, or physical or mental health (Director and Employee Bonuses)

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

Laura D'Hulst – Aye
Samantha Shupe – Aye
Nancy Neider– Aye
Steve Ballard-Aye
Scott Sluis—Aye

Motion passed unanimously

BUSINESS ITEMS (To be voted and/or discussed)

- Additional Board Member

Samantha Shupe motioned approve Luis Lopez as a board member. Scott Sluis seconded the motion. Motion passed unanimous.

CALENDARING ITEMS

- Summer Retreat June 30th 9AM-4PM

- 3:30PM board meeting

6:30 ADJOURN

Steve Ballard motioned to adjourn. Samantha Shupe seconded. Motion passed unanimously.