



Agenda

Ogden Preparatory Academy Board of Directors Meeting

February 18, 2016 at 4:30 p.m.
1415 Lincoln Avenue, Ogden, UT

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.

Call to Order

- I. Roll Call
- II. Public Comment
- III. Closed Session- The discussion of the character, professional competence or physical or mental health of an individual or; Strategy session to discuss collective bargaining or; Strategy session to discuss pending or reasonable imminent litigation.
- IV. Reports
 - a. OPAPO Report
 - b. Principal's Report
 - i. School Land Trust- Training was provided via email February 10th
 - c. Academic Excellence
 - d. Marketing/Community
 - e. Board Development /Board Training -Erin Preston -Bond Training
- V. Financial Report
- VI. Business Items (to be voted and/or discussed)
 - a. Parent Involvement/Parent Compact
 - b. Spain Money
 - c. PTIF Transfer
 - d. Squire Invoice
 - e. Eide Bailey Invoice
 - f. Speech Therapy
- VII. Discussion Items
 - a. UAPCS Membership
 - b. Open Meeting Act Training
 - c. Parent and Teacher Surveys
- VIII. Consent Items
 - a. Approve minutes of January 21, 2016 board meeting and closed session minutes
 - b. Breast Feeding Policy



IV. Board Meeting Assessment

- a. Did we spend our time effectively today?
- b. What can we do to be more effective?
- c. What's keeping Amie awake at night?

Adjourn

Next Meeting: March 17th