



Agenda
Ogden Preparatory Academy
Board of Directors Meeting
March 17, 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 4:30 p.m.

- I. Roll Call
- II. Public Comment
- III. Individual Assessment
- IV. Closed Session- The discussion of the character, professional competence or physical or mental health of an individual.
- V. Reports
 - a. Principal's Report
 - b. Academic Excellence
 - c. Marketing/Community
 - d. Board Development /Board Training
- VI. Financial Report
- VII. Business Items (to be voted and/or discussed)
 - a. Red Apple Contract
 - b. Employee Benefits
 - c. Facility Management
 - d. Erate
 - e. Board on Track
- VIII. Discussion Items
 - a. Retreat
 - b. Audit
- IX. Consent Items
 - a. Approve minutes of February 18, 2016 board meeting and closed session minutes
- 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: April 21st