



Agenda
Ogden Preparatory Academy
Board of Directors Meeting and Annual Meeting
June 16, 2016 at 2:00 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 2:00 p.m.

- I. Roll Call
- II. Public Comment
- III. Financial Report
- IV. Reports
 - a. Principal's Report
- V. Business Items (to be voted and/or discussed)
 - a. Approve Final Amended 2015-2016 Annual Budget
 - b. Approve 2016-2017 Annual Budget
 - c. Accept Resignation Letter
 - d. Ratify Board Members and Terms
 - e. Elect Board Officers
 - f. School Fees
 - g. Erate
 - h. Academic Language
 - i. Hanover Liability Insurance
 - j. Employee Benefit package
 - k. FMS facility
- V. Consent Items
 - a. Approve minutes of March 17, 2016 and May 19, 2016 board meeting and closed session minutes
- VI. Calendaring
- VII. Retreat

Adjourn