

Ogden Preparatory Academy Board Meeting Agenda Wednesday, October 8, 2014

Location: 1415 Lincoln Ave. | Ogden, UT 84404



In Attendance: Laura D'Hulst, Samantha Shupe, Nancy, Neider, Steve Ballard, Nancy Neider, Amie Campbell (Principal), Bobby Mitchell (VP), Josh Rempfer (Dean of Students), Steve Davis (AW), Kirk Blake (AW)
Excused: Nancy Allen, Scott Sluis

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

PRESENTATION

❖ Valerie Sluis

Valerie Sluis presented on organizing the parent volunteers at Ogden Preparatory Academy. Valerie covered her goals for the position and the reason to have this as a paid position. The board had questions regarding the position and her goals.

PUBLIC COMMENT (Comments will be limited to 3 minutes each)

There were no public comments

REPORTS

❖ Administration

• Jr. High Update – Robert Mitchell

Robert Mitchell gave an overview of sports and their current standings. He also gave an update on the school dance that is coming up.

• Principal's Report – Amie Campbell

Amie Campbell's report included an update on state testing, October 1st headcount and curriculum related to ELL. The Clark Planetarium will be coming to OPA on October 29th. Steve Ballard discussed his conversations with the city in terms of

building development.

❖ Board of Directors

- Committee Updates – ALL
 - ✓ Academic Excellence – The Committee met with Amie Campbell and addressed the issue of how to help the students in their academic needs.
 - ✓ Board Development – Samantha Shupe provided the board with the goals for the board. It will be discussed and voted on later in the meeting.
 - ✓ Marketing – Steve Ballard outlined a 2014-2015 Marketing Plan for the board.
 - ✓ Technology
- Board Training

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:

Laura D'Hulst – Aye

Samantha Shupe – Aye

Steve Ballard – Aye

Nancy Neider-Aye

Motion passed unanimously.

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

Steve Ballard – Aye

Nancy Neider-Aye

Motion passed unanimously.

CONSENT ITEMS

- ❖ Approve June 30, 2014 Board Retreat Minutes and Closed Session
- ❖ Approve August 20, 2014 Board Retreat Minutes and Closed Session
- ❖ Approve September 2, 2014 Board Retreat Minutes and Closed Session
- ❖ New hires: Dayna Smith, 2nd Grade Teacher, Jen Canfield-TA, Ann Singleton, TA

Steve Ballard motioned to approve the invoices. Nancy Neider seconded the motion.

Motion passed unanimous.

BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)

- ❖ Amended Budget

Samantha Shupe motioned to approve the amended budget. Samantha Steve Ballard seconded the motion. Motion passed unanimous.

- ❖ Utah Consolidated Achievement (UCA) Plan

Ryan Arrington provided an overview of UCA. The plan has to be approved before it is sent to the state. Ryan Arrington took questions from the board regarding UCA. Because OPA meets requirements they will receive funds from the state.

Samantha Shupe motioned to approve the Utah Consolidated Achievement (UCA) Plan. Steve Ballard seconded the motion. Motion passed unanimous.

❖ Approve School Nurse Contract

Josh Rempfer addressed the estimated hours per week.

Samantha Shupe motioned to approve the school nurse contract. Nancy Neider seconded the motion. Motion passed unanimous.

❖ Approve School Goals for 2014-2015

Samantha Shupe discussed the goals related to the board.

Nancy Neider motioned to approve the school goals for 2014-2015. Steve Ballard seconded the motion. Motion passed unanimous.

❖ iPad Use Agreement – Samantha Shupe

Steve Ballard motioned to table this item. Nancy Neider Seconded. Motion was tabled.

❖ Valerie Sluis Contract

Nancy Neider motioned to approve the contract for Valerie Sluis. Steve Ballard seconded the motion. Motion passed unanimous.

OTHER BUSINESS ITEMS

❖ Calendaring Items – ALL

- Next Board Meeting – December 10, 2014

6:30PM ADJOURN

Nancy Neider motioned to adjourn. Samantha Shupe Seconded the motion. Motion passed unanimously.