# Ogden Preparatory Academy Board Meeting Agenda Wednesday, January 14, 2015

Location: 1415 Lincoln Ave. | Ogden, UT 84404



### 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.

## **AGENDA**

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

#### **PRESENTATION**

#### **CONSENT ITEMS**

❖ Approve December 10, 2014 Board Retreat Minutes and Closed Session

#### **BUSINESS ITEMS (To be voted and/or discussed)**

- **❖** Budget Update
- Parent Compact/Parent Involvement
- Parent Survey
- **❖** Test Scores

#### **CALENDARING ITEMS**

❖ Next Board Meeting – February 11, 2015

#### February 2014

Annual Open Meetings Act Training/Review 2014-2015 School Fees Summer Retreat Date

March 2014

School LAND Trust Plan

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should

**Board Vacancies** 

**May 2014** 

**EOY Bonuses** 

Maintenance Report

**June 2014** 

2014-2015 Annual Budget

2013-2014 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members and Terms

**Ratify Board Officers** 

Principal's Employment Agreement

2014-2015 Board Meeting Schedule

### 8:00PM ADJOURN