

Ogden Preparatory Academy Board Meeting Minutes Wednesday, January 14, 2015

Location: 1415 Lincoln Ave. | Ogden, UT 84404



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

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

4:41 PM– Call to order by Laura D'Hulst

PRESENTATION

Eide Bailly performed an audit for Ogden Prep Academy. They presented their findings to the board of directors.

CONSENT ITEMS

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

Nancy Allen motioned to approve the consent items. Scott Sluis seconded the motion. Motion passed unanimous.

REPORTS

- Jr. High Update

Robert Mitchell provided an update on the JR High. The basketball team is 5-0 in their current season. He talked about the various activities that the students will participate in over the next few months.

- Principal's Report

Amie Campbell gave her principal's report. They are in the middle of interim testing. All personnel evaluations have been completed. OPAPO will be giving \$2,000 to help fund new locks. She also covered the parent survey that will be coming up soon. March 25th for Leader-in-Me day. Amie also provided an updated on staffing needs for the school.

BUSINESS ITEMS (To be voted and/or discussed)

❖ Budget Update

Ryan Arrington provided an update to the budget. Because there is a change it is an amended budget.

Steve Ballard motioned to approve the amended budget. Scott Sluis seconded the motion. Motion passed unanimous.

❖ Parent Compact/Parent Involvement

Amie Campbell discussed the need to talk about Parent Compact and Parent involvement policies. It is required to look at it annually. OPAPO and the board of directors is looking at it now to approve any changes at the next board meeting.

❖ Parent Survey

Feedback has been requested from the board. Feedback is due back in a week.

❖ Test Scores

Amie Campbell went over the SAGE test and a review of the data for OPA. She provided information about the various subjects and the comparison to the state.

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

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

Steve Ballard motioned to adjourn. Samantha Shupe seconded the motion. Motion passed unanimously.