

Ogden Preparatory Academy Board Meeting Minutes Wednesday, August 20, 2014

Location: 1415 Lincoln Ave. | Ogden, UT 84404



In Attendance: Laura D'Hulst, Samantha Shupe, Nancy Allen, Nancy, Neider, Steve Ballard, Nancy Neider, Amie Campbell (Principal), Josh Rempfer (Dean of Students), Steve Davis (AW), Kirk Blake (AW), Trent Brown (AW), Jed Stevenson (AW), and Ryan Arrington (AW), Sheldon Hinkson
Excused: Scott Sluis, Bobby Mitchell (VP).

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

Samantha Shupe made a motion to CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health. Steve Ballard seconded the motion. The votes were as follows:

*Laura D'Hulst – Aye
Samantha Shupe – Aye
Steve Ballard – Aye
Nancy Allen – Aye
Nancy Neider-Aye*

Motion passed unanimously.

Nancy Allen made a motion to come out of CLOSED SESSION. Nancy Neider seconded the motion. The votes were as follows:

*Laura D'Hulst – Aye
Nancy Neider – Aye
Nancy Allen – Aye
Samantha Shupe – Aye
Steve Ballard – Aye*

Motion passed unanimously.

CONSENT ITEMS

- ❖ Approve July 29, 2014 Board Retreat Minutes and Closed Session
- ❖ New Hires: Andrew Smith – TA, Whitney Cowley - 4th Grade, Jeree Quintrequeo - Math Tutor, and Adam Hutchings – 3rd Grade

Nancy Allen made a motion to approve the consent items. Samantha Shupe seconded the motion. Motion passed unanimously

PRINCIPAL'S REPORT

Amie Campbell provided the “State of the School”. She highlighted areas such as professional development and community/parent involvement. She also discussed the Leader in Me program and curriculum overview for Ogden Preparatory Academy.

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

- ❖ Vote to Approve Avanti Development Consulting Agreement Not to Exceed \$20,000 Per Year

Amie Campbell discussed the parent volunteer program at Ogden Preparatory Academy and provided an overview for the need of hiring a consulting group to help facilitate this program. The board discussed the expense involved with the return on investment for this type of service.

Steve Ballard motioned to table this item. Nancy Allen seconded the motion. Motion passed unanimously.

Nancy Neider was excused at 6:14PM

- ❖ Facilities Discussion – Trent Brown

Trent Brown and Jed Stevenson talked about the facility services that are provided by Academica West.

- ❖ Soccer Facilities – Sheldon Hinkson

Sheldon Hinkson, a soccer coach, provided an overview of the soccer program that has been implemented at OPA. There are various levels to match the skill levels for the students at OPA. Sheldon Hinkson also discussed the need for space for this program.

- ❖ Set School Goals for 2014-2015

Steve Ballard discussed the educational goals related to future employment needs. Motion to table setting of school goals. Nancy Allen seconded. Motion passed unanimously.

- ❖ Finalize Board Calendar

Steve Ballard motioned to approve the board calendar. Nancy Allen seconded. Motion passed unanimously.

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - Next Board Meeting – October 8, 2014

6:30PM ADJOURN

Steve Ballard motioned to adjourn. Nancy Allen Seconded the motion. Motion passed unanimously.