

Ogden Preparatory Academy Board Meeting Agenda Wednesday, March 11, 2015

Location: 1415 Lincoln Ave. | Ogden, UT 84404



In Attendance: Laura D'Hulst, Samantha Shupe, Nancy Neider, Scott Sluis, Amie Campbell (Principal), Josh Rempfer (Dean of Students), Steve Davis, Kirk Blake, Chris Martin, Ryan Arrington
Excused: Nancy Allen

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

4:38 PM– Call to order by Laura D'Hulst

PUBLIC COMMENT

Chris Martin provided information to the board about “looping”.

CONSENT ITEMS

- ❖ Approve February 11, 2015 Board Mtg and Closed Session Minutes

Scott Sluis motioned to approve the consent items. Samantha Shupe seconded the motion. Motion passed unanimous.

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

Laura D'Hulst – Aye

Samantha Shupe – Aye

Nancy Neider – Aye

Scott Sluis—Aye

Motion passed unanimously

Steve Ballard entered at 4:44PM

CLOSED SESSION To discuss an individual's character, professional competence, or physical or mental health

Scott Sluis 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
Nancy Neider – Aye
Steve Ballard – Aye
Scott Sluis – Aye*

REPORTS

❖ Principal's Report –

Amie Campbell discussed 5-6 configuration and intervention determination. She identified that the Parent Compact and Involvement Policy needs to be voted on next board meeting. She encouraged board members to review it before that time. Amie Campbell reported on updates to a potential Preschool partnership with YMCA. She also provided information about the Leadership Day.

❖ Board of Directors

- Committee Updates
 - Academic Excellence

The academic committee discussed the charter fidelity that will be voted on later in the meeting.

- Marketing
- Technology

Steve Ballard discussed the current contract that OPA has with ETS. Based on personnel changes there are cost savings with ETS. He recommends that they approve the contract with ETS. There was also a discussion about iPad use for the board.

- Board Development

The board discussed the size of the current board.

- Board Training

Nancy Neider provided training to the board on committees. Committees are important and there should be a written description as to the purpose of the committee.

❖ Budget

Ryan Arrington discussed the budget and that the committee had met before the meeting. There are no changes to the budget that the board would need to vote on. OPA is on track to have the budgeted surplus.

BUSINESS ITEMS (To be voted and/or discussed)

❖ 2015-2016 School Land Trust

Amie Campbell discussed the school land trust with the board.

Steve Ballard motioned to approve up the 2015-2016 school land trust. Scott Sluis seconded the motion. Motion passed unanimous.

❖ 2015-2016 School Fees

Amie Campbell discussed the school fees with the board. The board had a few questions about the fees and their use.

Samantha Shupe motioned to approve up 2015-2016 fees except for yearbook until further information is provided. Scott Sluis seconded the motion. Motion passed unanimous.

❖ 2015-2016 School Handbook/Safe School Policy

There was a discussion about items in the school handbook. This item has been tabled til next month.

Samantha Shupe, Nancy Neider

❖ Charter School Fidelity

Steve Ballard motioned to approve Charter Fidelity. Scott Sluis seconded the motion. Motion passed unanimous.

❖ ETS Contract

Steve Ballard motioned to approve the ETS Contract. Scott Sluis seconded the motion. Motion passed unanimous.

❖ Principal Review

There was a discussion about the principal review. There will be a few modifications. Samantha Shupe thanked Scott Sluis for his work on the evaluation.

❖ Board Succession

Steve Ballard motioned to table the board succession. Nancy Neider seconded.

CALENDARING ITEMS

❖ Next Board Meeting – May 13, 2015

❖ Annual Board Meeting – June 10, 2015

❖ Summer Retreat

Steve Ballard let the board know that he has sent out a doodle to identify dates that fit for everyone.

6:21PM ADJOURN

Steve Ballard motioned to adjourn. Scott Sluis seconded. Motion passed unanimously.