



## Ogden Preparatory Academy

### Board Meeting Agenda

**Thursday, January 21, 2016**

**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**

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**4:30 PM-** Call To Order by Samantha Shupe

**Public Comments (limit 3 minutes per individual)**

**CLOSED SESSION-** The discussion of the character, professional competence or physical or mental health of an individual or; Strategy session to discuss collective bargaining or; Strategy session to discuss pending or reasonably imminent litigation or; Strategy session to discuss the purchase, exchange or lease of real property

#### **CONSENT ITEMS**

Approve December 17, 2015 Board meeting and Closed Session Minutes, Approve December 15, 2015 Closed Session Minutes, Approve January 12, 2016 Closed Session Minutes

#### **REPORTS**

- ❖ Principal's Report – Amie Campbell
- ❖ Board of Directors
  - Committee Updates
    - Academic Excellence
    - Marketing/Community
    - Board Development UAPCS conference June 13<sup>th</sup>-14<sup>th</sup>
    - Financial
    - Board Training – Erin Preston

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

- Something to talk about – Speech Therapy

#### **DISCUSSION ITEMS**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kirk Blake at 801-444-9378, giving at least three working days notice.

## **CALENDARING ITEMS**

- ❖ Next Board Meeting- February 18 ,2016

**6:30 ADJOURN**

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