



Agenda
Ogden Preparatory Academy
Board of Directors Meeting
April 21, 2016 at 4:30 p.m.
1415 Lincoln Avenue, Ogden, UT

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.

Call to Order 4:30 p.m.

- I. Roll Call
- II. Public Comment
- III. Financial Report
 - a. PTIF
- IV. Closed Session- The discussion of the character, professional competence or physical or mental health of an individual.
- V. Reports
 - a. Principal's Report
 - b. Academic Excellence
 - c. Marketing/Community
 - d. Board Development /Board Training – Erin Preston: Legislative updates/Bond
- VI. Business Items (to be voted and/or discussed)
 - a. Auditor Selection
 - b. Employee Benefits
 - c. Employee benefit handbook
 - d. Director and Employee compensation
 - e. School Handbook/ Safe School Policies
- VII. Discussion Items
 - a. Individual Assessment
 - b. Board Structure
 - c. In school detention/suspension
 - d. Salad Bar-Laura
- VIII. Consent Items
 - a. Approve minutes of March 17, 2016 board meeting and closed session minutes
 - b. Financial Best Practice Policy
 - c. Purchasing and Disbursement Policy
 - d. Procurement Policy
- IV. Board Meeting Assessment
 - a. Did we spend our time effectively today?
 - b. What can we do to be more effective?
 - c. What's keeping Amie awake at night?

Adjourn

Next Meeting: May 19th