



Agenda

Ogden Preparatory Academy Board of Directors Meeting

May 19, 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. State Finance Response to the 2015 audit
- 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
- VI. Business Items (to be voted and/or discussed)
 - a. Principal agreement
 - b. ERATE
- V. Consent Items
 - a. Approve minutes of March 17, 2016 and April 21, 2016 board meeting and closed session minutes
- IV. Board Meeting Assessment
 - a. What can we do to be more effective?
 - b. What's keeping Amie awake at night?

Adjourn

Next Meeting: TBD