Ogden Preparatory Academy

Board Meeting

Date and Time
Thursday November 17, 2016 at 4:30 PM MST

Location
1415 Lincoln Ave, Ogden, Utah

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 students will gain confidence and a sense of self worth that will prepare them to face the challenges in a competitive world.

Agenda

	Purpose	Presenter	Time
I. Opening Items			**4:30 PM**
Opening Items			
A. Record Attendance and Guests		Nancy Neider	2 m
B. Call the Meeting to Order		Nancy Neider	2 m
C. Approve Minutes	Approve Minutes	Nancy Neider	2 m

please read Board meeting minutes for approval prior to board meeting

Approve minutes for Board Meeting on October 17, 2016

II. Board Training			**4:36 PM**
A. Training by Gina Fafard	FYI	Nancy Neider	20 m

Gina has agreed to do coaching for the board for Board on Track

	Purpose	Presenter	Time
B. Policy Review	Discuss	Amie Campbell	5 m

A Utah State Board directive was issued following the election. Charter schools governing boards are being asked to review the school's bullying policies.

C. UPACS	FYI	Jennifer moulder	10 m

Visit from Jennifer Moulder on UPACS, she would like share some insight into UPACS benefits

III. Academic Excellence   5:11 PM

Academic Excellence

A. Committee meeting	FYI	Samantha Shupe	10 m

IV. Development   5:21 PM

Development

A. Committee Meeting	FYI	Steve Ballard	10 m

V. Facility   5:31 PM

Facility

A. committee Meeting	FYI	Kasey Kennington	10 m

VI. Finance   5:41 PM

Finance

A. Committee Meeting	FYI	Laura D'Hulst	10 m

VII. Governance   5:51 PM

Governance

A. committee Meeting	FYI	Nancy Neider	10 m

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting	Vote		