



OGDEN PREPARATORY
ACADEMY

Ogden Preparatory Academy

Board Meeting

Date and Time

Thursday December 15, 2016 at 4:30 PM

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	Duration
I. Opening Items			
A. Call the Meeting to Order		Nancy Neider	2
B. Record Attendance and Guests		Nancy Neider	2
C. Approve Minutes	Approve Minutes	Nancy Neider	5
D. Approve Minutes	Approve Minutes		5
E. Approve Minutes	Approve Minutes	Nancy Neider	5
II. Closed Session			
A. Move to Closed Session	Vote	Nancy Neider	25
B. Exit Closed Session	Vote		5
III. CEO Support And Eval			
A. Principal Report	FYI	Amie Campbell	5
Principal will report on the activities of the building.			
B. Accreditation Governance	Discuss	Amie Campbell	15
Board Self-Evaluation of standard two in accreditation. Attached is 2.1, 2.2, 2.3			
C. Board Website Update	Discuss	Amie Campbell	5
Pictures of Board Members and updated Biographies are required.			
IV. Academic Excellence			
A. Academic Excellence Discussion	Discuss	Samantha Shupe	5
V. Facility			
A. Facility Discussion	Discuss	Steve Ballard	5
VI. Finance			
A. Finance Discussion	Discuss	Spencer Adams	5
VII. Growth and Development Committee			
A. Trip and Event Committee	Discuss	Nick Bowsher	5

The Trip and Event Committee has started the process to improve the documentation, planning and legal caliber of the OPA Trips.

VIII. Other Business

A. Other Business Discussion	Discuss	Nancy Neider	5
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IX. Consent Items

A. Bullying Policy Update	Vote	Nancy Neider	5
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Updates to the bullying policy have been made to be in compliance with recent Utah State directives and according to the Board's directive to make the policy consistent with Utah State Law. The current policy is posted with suggested revisions. Additions are identified by bold red italics. Deletions are identified by strikethrough text. The proposed policy is posted with changes made for reading ease. Please read the updated policy to discuss and vote on this board meeting.

B. Wellness Policy Update	Vote	Nancy Neider	5
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Revisions have been made to the Wellness Policy to come into compliance with State directives. The old and revised policies have been uploaded for your review.

X. Closing Items

A. Adjourn Meeting	Vote	Nancy Neider	1
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This meeting will be adjourned until January 19, 2017.