



# OGDEN PREPARATORY ACADEMY

## Ogden Preparatory Academy

### Board Meeting

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#### Date and Time

Thursday February 23, 2017 at 6:00 PM MST

#### Location

1415 Lincoln Ave, Ogden, Utah

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Nancy Neider	2 m
<b>B. Record Attendance and Guests</b>		Nancy Neider	2 m
Scott Sluis and Nick Bowsher are unavailable for February 23, 2017 meeting and have been excused.			
<b>C. Approve Minutes</b>	Approve Minutes	Nancy Neider	2 m
Approve minutes for Board Meeting on January 19, 2017			
<b>II. Closed Session</b>			<b>6:06 PM</b>
<b>A. Enter Closed Session</b>	Vote	Nancy Neider	5 m
<ul style="list-style-type: none"><li>• To discuss the reputation, character, or mental or physical health of an individual, but not his or her professional competence</li></ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• To consider discipline or dismissal of an employee, or hear complaints or charges brought against an employee. <i>Note: If the board is meeting in executive session under either of these exceptions, the individual in question is afforded certain rights, including the right to have notice of the meeting, the right to be present, the right to have counsel attend, and the right to speak on his or her own behalf.</i></li> <li>• To discuss strategy relating to litigation or collective bargaining</li> <li>• To consider the purchase or lease of real estate, if an open meeting would undermine the organization's negotiating position</li> <li>• To investigate charges of criminal misconduct or discuss the deployment of security devices</li> <li>• As required by law to protect the privacy of an individual.</li> </ul>			
<b>B. Exit Closed Session</b>	Vote	Nancy Neider	5 m
<b>III. CEO Support And Eval</b>			<b>6:16 PM</b>
CEO Support And Eval			
<b>A. CEO Report</b>	Discuss	Amie Campbell	10 m
<b>IV. Finance</b>			<b>6:26 PM</b>
Finance			
<b>A. Discuss Financial Statements</b>	Discuss	Nancy Neider	5 m
Spencer will not be in attendance. The Finance committee will field questions.			
<b>V. Policies</b>			<b>6:31 PM</b>
<b>A. 1.01 Bylaws</b>	Vote	Nancy Neider	5 m
Approve proposed changes to the 1.01 Bylaws policy.			
<b>B. Special Education Policy and Procedures Manual</b>	Vote	Nancy Neider	5 m
Approve the USBE approved OPA Special Education Policy and Procedures Manual.			
<b>C. 5.01 OPA Food Service Program and Safety Plan</b>	Vote	Nancy Neider	5 m
Approve the OPA Food Service Program and Safety Plan. Particular approval of Special Diets and Unpaid Meal Balance policies contained therein. The remainder of the document is primarily procedures.			
<b>D. 6.01 Employee Immigration Policy</b>	Vote	Nancy Neider	5 m
Unknown Effective/Revision Date. No other changes were made.			
<b>E. 6.08 Background Check Policy</b>	Vote	Nancy Neider	5 m

	Purpose	Presenter	Time
Approve changes as indicated.			
<b>F. 7.03 Dress Code Policy</b>	Vote	Nancy Neider	5 m
Approve changes as indicated.			
<b>G. 7.07 Safe School Policy</b>	Vote	Nancy Neider	5 m
Unknown Approval Date and one revision.			
<b>H. 7.09 Notification of Rights under FERPA for Elementary and Secondary Schools</b>	Vote	Nancy Neider	5 m
Unknown adoption date.			
<b>I. 7.10 Civil Rights Policy</b>	Vote	Nancy Neider	5 m
Unknown approval date.			
<b>J. 8.03 Parent Involvement Policy</b>	Vote	Nancy Neider	5 m
Approve changes as indicated.			
<b>K. 8.05 Pandemic Influenza Plan</b>	Vote	Nancy Neider	5 m
Unknown approval date.			
<b>L. 8.06 Grievance Policy (Parents)</b>	Vote	Nancy Neider	5 m
Required to add language for notifying the State Child Nutrition agency for complaints/grievances related to the Food Services department.			

**VI. Other Business**

**7:31 PM**

<b>A. Review BOT Task and OKRs</b>	FYI	Nancy Neider	10 m
Review the Board on Track Tasks and OKRs that need to be accomplished. Address what is being done between Board meetings with regards tasks.			

**VII. Closing Items**

**7:41 PM**

<b>A. Adjourn Meeting</b>	Vote	Nancy Neider	2 m
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