



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

Board Meeting

Date and Time

Thursday March 16, 2017 at 4:30 PM MDT

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 Review these minutes for any changes or additions that may have been omitted.

Approve minutes for Board Meeting on February 23, 2017

II. CEO Report and Finance			4:36 PM
A. Finance Snapshot	FYI	Amie Campbell	5 m

Snapshot of finance change in the last month.

	Purpose	Presenter	Time
B. CEO Report and Accreditation Preparation	Discuss	Amie Campbell	5 m
III. Board Development			4:46 PM
A. Training with Board on Track Staff/Coach (Accreditation Prep)	FYI	Nancy Neider	30 m
Call in from Board on Track Coaches. Training			
B. Open Meeting Act Training	FYI	Samantha Shupe	5 m
Yearly Open Meeting Training for Board Development.			
IV. CLOSED SESSION			5:21 PM
A. Enter Closed Session	Vote	Nancy Neider	5 m
<ul style="list-style-type: none"> • <ul style="list-style-type: none"> ◦ To discuss the reputation, character, or mental or physical health of an individual, but not his or her professional competence ◦ 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> ◦ To discuss strategy relating to litigation or collective bargaining ◦ To consider the purchase or lease of real estate, if an open meeting would undermine the organization's negotiating position ◦ To investigate charges of criminal misconduct or discuss the deployment of security devices ◦ When another law requires the board to meet in executive session, such as to protect the privacy of an individual. 			
B. Discuss new Board Members	Discuss	Nancy Neider	30 m
<p>Scott Sluis has resigned from the Board effective March 8, 2017. He has accepted a promotion at his job with Zions Bank. He will be traveling to Salt Lake City. Congratulations Scott, good luck and you will be missed.</p> <p>Based on Scott leaving we will need to advertise and fill his position.</p>			
C. Exit Closed Session	Vote	Nancy Neider	5 m
V. 2017-18 School Calendar			6:01 PM
CEO Support And Eval			
A. Calendar vote	Vote	Amie Campbell	5 m
VI. Uniform Policy and Handbook discussion and input			6:06 PM

	Purpose	Presenter	Time
A. Uniform Policy	Vote	Amie Campbell	5 m

Are we adding Grey to the uniform?

B. Handbook Discussion	Discuss	Amie Campbell	10 m
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Uniform changes? Input on any student handbook changes?

VII. Academic Excellence **6:21 PM**

Academic Excellence

A. 9th Grade Graduation or Awards Assembly	Discuss	Samantha Shupe	15 m
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Building a Tradition.

VIII. Closing Items **6:36 PM**

A. Adjourn Meeting	Vote	Nancy Neider	2 m
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