



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy Board Meeting

Date and Time

Thursday April 20, 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
A. Call the Meeting to Order		Nancy Neider	5 m
B. Record Attendance and Guests		Nancy Neider	5 m
C. Approve Minutes	Approve Minutes	Nancy Neider	5 m
Review and discuss any items on last Board Meeting Meetings dated: March 16, 2017.			
Approve minutes for Board Meeting on March 16, 2017			
II. Finance/ Monty will give up date			
III. Closed Session			4:45 PM
A. Call for vote into Closed Session	Vote	Nancy Neider	5 m
<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. Exit Closed Session	Vote	Nancy Neider	60 m
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IV. CEO Report **5:50 PM**

A. CEO Report	Discuss	Amie Campbell	15 m
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V. Policies **6:05 PM**

A. 7.18 Discipline and Behavior Policy	Vote	Nancy Neider	5 m
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Vote on the Discipline and Behavior Policy.

VI. Development

VII. Board on Track **6:10 PM**

A. New item	Vote	Nancy Neider	15 m
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Dear Nancy,

Attached is your current statement summarizing any outstanding balance due. Please note - this is not an invoice, but rather a summary of any outstanding and overdue invoices.

If you do not have a copy of any of the invoices referenced in this statement, please let us know. Otherwise we look forward to receiving your payment as soon as possible.

Thanks for your business!
BoardOnTrack

----- Statement -----

9 Damonmill Square, Suite 5A-1 Concord, MA 01742 US (978)707-2033 x521
Statement #: 1200 Date: 04/17/2017 To: Nancy Neider Ogden Preparatory Academy
1415 Lincoln Ave Ogden, UT 84404 Date Activity Amount Open Amount 03/24/2017
Invoice #2017-10486: Due 05/01/2017. 12,345.25 12,345.25 Current Due 1-30 Days
31-60 Days 61-90 Days 90+ Days Amount Due \$12,345.25 \$0.00 \$0.00 \$0.00 \$0.00
\$12,345.25

VIII. Facility **6:25 PM**

A. Firewall Purchase	Vote	Steve Ballard	5 m
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Request to approve the purchase of a firewall.

IX. Governance **6:30 PM**

A. Governance Training	FYI	Nancy Neider	10 m
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Governance Training as outlined with Board on Track

B. Determination of New Board Member	Vote	Steve Ballard	10 m
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Discussion of the next steps to fill the open board member position.

C. Board Configuration (Succession Plan)	Vote	Nancy Neider	15 m
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We must discuss and vote to accept our Board Configuration, succession plan to send to the Utah State Charter Board for OPA Board by-law changes.

X. Other Business **7:05 PM**

A. Other Business	Discuss	Steve Ballard	5 m
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XI. Closing Items **7:10 PM**

A. Adjourn Meeting	Vote	Nancy Neider	2 m
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