



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

Board Meeting

Date and Time

Wednesday June 14, 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	5 m
B. Call the Meeting to Order		Nancy Neider	5 m
C. Approve Minutes	Approve Minutes	Nancy Neider	5 m
Approve minutes for Board Meeting on April 20, 2017			
II. CEO Support And Eval			4:45 PM
CEO Support And Eval			
A. Principal Report and Outlook	Discuss	Amie Campbell	20 m
Principal Summarizes the year, and provides the outlook for the 2017-18 School Year.			

	Purpose	Presenter	Time
III. Policies			5:05 PM
A. FY18 Fee Schedule	Vote	Amie Campbell	5 m
Approve the FY18 Fee Schedule.			
B. By Laws	Discuss	Nancy Neider	15 m
By laws discussion			
IV. Development			5:25 PM
Development			
A. Technology Update	Vote	Steve Ballard	5 m
Vote on ETS Separation Agreement.			
V. Finance			5:30 PM
Finance			
A. OPA Budget for Fiscal Year 2017.	Vote	Spencer Adams	5 m
Review and approve the proposed FY17 budget.			
B. OPA Budget for Fiscal Year 2018	Vote	Spencer Adams	15 m
Review and vote on the OPA Budget for Fiscal Year 2018.			
C. Certificate of Corporate Resolution	Vote	Spencer Adams	5 m
Vote on Certificate of Corporate Resolution.			
D. E-Rate Resolution	Vote	Andrew Smith	5 m
Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18. This resolution authorizes filing of the form 471 applications for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services.			
E. Mindplay Reading Program	Vote	Amie Campbell	5 m

	Purpose	Presenter	Time
Here is the Mindplay Proposal for the 2017-2018 school year for the board. Here are some talking points:			
\$4800.00 Annually			
- Explicitly teaches phonics and grammar to dyslexic students and struggling readers.			
- Guarantees 1 grade level of improvement for all students when used with fidelity for 30 school days.			
- 40 licenses will cover all 7-9 students in Supplemental LA and additional students as determined by Beth Puckett and Penny Hernandez at the Elementary.			
- Each license includes unlimited access for the student from any computer.			
- Licenses can be transferred from student to student as students pass out of the program.			
- Eliminates the need for a Reading Interventionist to specifically work on phonics at the JH.			
- Piloted with a few students during 2016-2017 school year and we were impressed with the data generated and ease of use.			

Thanks!

F. Ratify Principal Agreement	Vote	Nancy Neider	5 m
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Vote to ratify Amie Campbell's FY18 agreement.

VI. Facility 6:10 PM

Facility

A. Building Cleaning Company	Vote	Kasey Kennington	5 m
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Review of cleaning proposals/bids for the 2017-18 school year.

VII. Governance 6:15 PM

Governance

A. Nominate Board Officers 2017-18	Vote	Nancy Neider	30 m
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By Laws
New Board Members

VIII. Executive Session 6:45 PM

A. Vote to move to Executive Session	Vote	Steve Ballard	30 m
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- 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. *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.*
- 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

- | | Purpose | Presenter | Time |
|---|----------------|------------------|-------------|
| <ul style="list-style-type: none"> • 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. Vote to exit Executive Session	Vote	Samantha Shupe	5 m
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IX. Other Business		7:20 PM
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A. Dinner	Discuss	Steve Ballard	30 m
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X. Work Session		7:50 PM
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A. Work Session	Discuss	Steve Ballard	120 m
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XI. Closing Items		9:50 PM
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A. Adjourn Meeting	Vote	Steve Ballard	5 m
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