



# OGDEN PREPARATORY ACADEMY

## Ogden Preparatory Academy

### July 19, 2017 Electronic Board Meeting

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#### Date and Time

Wednesday July 19, 2017 at 12:00 PM MDT

#### Location

Electronic

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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>12:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Other Business</b>			<b>12:00 PM</b>
<b>A.</b> Calendar Alteration	Vote	Amie Campbell	5 m
Vote on whether or not to delay the start of school to August 22 due to the Solar Eclipse on August 21.			
<b>B.</b> Fee Change	Vote	Amie Campbell	5 m
Vote on proposal to change the fees for PE shirt to \$8 for accounting ease and to remove the requirement of the purchase of PE shorts, thus allowing students to wear shorts of their choosing.			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Needed Board Members</b>	Discuss	Steve Ballard	15 m

Discuss the next steps to fill vacant Board member positions.

### **III. Closing Items**

**12:25 PM**

<b>A. Adjourn Meeting</b>	Vote		
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