



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA Board Meeting

Date and Time

Thursday August 24, 2017 at 6:30 PM MDT

Location

1415 Lincoln Ave; Ogden, UT 84404

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			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Steve Ballard	5 m
Approve minutes for Board Meeting on June 14, 2017			
D. Approve Minutes	Approve Minutes	Steve Ballard	
Approve minutes for July 19, 2017 Electronic Board Meeting on July 19, 2017			
II. Finance			6:35 PM
Finance			
A. Financial Discussion	Discuss	Spencer Adams	5 m
B. Funds transfer to PTIF	Vote	Spencer Adams	5 m

	Purpose	Presenter	Time
Proposal to transfer \$300,000 to the PTIF.			
III. State of the School			6:45 PM
A. Back To School Report	Discuss	Amie Campbell	10 m
IV. Executive Session			6:55 PM
A. Closed Session	Vote	Steve Ballard	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. Closed Session	Vote	Steve Ballard	5 m
Vote to end Closed Session.			
V. Governance			7:05 PM
Governance			
A. Bring Your Own Technology	Discuss	Andrew Smith	5 m
Procedures for BYOT and signed agreements.			
B. Retreat Review	Discuss	Steve Ballard	5 m
C. Committee Review	Discuss	Steve Ballard	15 m
Discuss committee assignments.			
VI. Closing Items			7:30 PM
A. Adjourn Meeting	Vote		