



# OGDEN PREPARATORY ACADEMY

## Ogden Preparatory Academy

### OPA Board Meeting

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#### **Date and Time**

Thursday December 14, 2017 at 4:30 PM MST

#### **Location**

1415 Lincoln Ave; Ogden, UT 84404

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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**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes		3 m
Approve minutes for OPA Board Meeting on October 17, 2017			
<b>II. Public Comment</b>			
<b>A.</b> Public Comment	Discuss	Steve Ballard	5 m
<b>III. Finance</b>			
<b>A.</b> Financial Review	Discuss	Laura D'Hulst	10 m
<b>IV. Business Items</b>			
<b>A.</b> Solar Power	Discuss	Amie Campbell	5 m
<b>V. Reports</b>			

<b>A. CEO Report</b>	Discuss	Amie Campbell	10 m
<b>B. Academic Excellence</b>	Discuss	Samantha Shupe	5 m
<b>C. Growth and Development</b>	Discuss	Nick Bowsher	5 m
<b>D. Governance</b>	Discuss	Steve Ballard	5 m

## **VI. Policy Approval**

<b>A. IT Security Policy</b>	Vote	Debbie Deem	5 m
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Approve the IT Security Policy

<b>B. Password Policy</b>	Vote	Debbie Deem	5 m
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Approve Password Policy.

<b>C. Data Governance Plan</b>	Vote	Debbie Deem	5 m
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Approve the Data Governance Plan.

<b>D. Discipline and Behavior Policy</b>	Vote	Teryl Young	5 m
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Made some changes to bring up to date with current laws.

<b>E. Unpaid Meal Charges Policy</b>	Vote	Debbie Deem	5 m
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Vote to approve the Unpaid Meal Charges Policy.

Also approve the addition of the following in the Food Service Plan:

**Unpaid meal charges shall be processed according to the OPA Unpaid Meal Charges Policy.**

## **VII. New section**

<b>A. Principal Bonus</b>	Vote	Steve Ballard	5 m
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Vote on the Principal's \$3,000 Christmas Bonus.

## **VIII. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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## **IX. Other Business**