



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA Board Meeting

Date and Time

Thursday February 22, 2018 at 4:30 PM MST

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			4:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Steve Ballard	
Approve minutes for OPA Board Meeting on January 18, 2018			
II. Reports			4:30 PM
A. Financial Report	Discuss	Spencer Adams	5 m
B. CEO Report	Discuss	Amie Campbell	5 m
C. Academic Excellence Committee	Discuss	Samantha Shupe	5 m
D. CEO Support and Eval Committee	Discuss	Steve Ballard	5 m

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E. Development Committee	Discuss	Steve Ballard	5 m
F. Facility Committee	Discuss	Steve Ballard	5 m
G. Finance Committee	Discuss	Amie Campbell	5 m

A Red Apple representative will be discussing the possibility of a building improvement and developing a resolution for exploration of growth options.

H. Governance Committee	Discuss	Nancy Neider	5 m
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III. Board Training 5:10 PM

A. Roadmap to Responsibility	FYI	Kasey Kennington	5 m
B. Aguilas F.L.Y.	FYI	Stephanie Mathers	5 m

IV. Policy Updates 5:20 PM

A. Tuition Reimbursement Policy	Vote	Stephanie Mathers	5 m
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Collection language was added to the policy.
Adjustments were made to allow for changes in educational programs.
Approval authorization given to the Principal without Board approval.

V. Other Business 5:25 PM

A. Purchase 30 Chromebooks and Management Licenses	Vote	Amie Campbell	5 m
B. Door Repair	Vote	Kasey Kennington	5 m

Request to approve the cost to repair and/or replace outer doors. \$5,686.00

C. 2018-19 OPA Calendar	Vote	Amie Campbell	5 m
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Asking for approval of the 2018-19 School Calendar.

D. Solar Amplify Worx	Vote	Amie Campbell	10 m
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The bid for solar power has been updated and the presenters are here to questions and provide a full explanation.

VI. Closing Items 5:50 PM

A. Adjourn Meeting	Vote		
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