



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

September 28 Board Committee Meeting

Date and Time

Thursday September 28, 2017 at 4:30 PM MDT

Location

1415 Lincoln Avenue

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		
Approve minutes for OPA Board Meeting on August 24, 2017			
II. Finance			4:30 PM
Finance			
A. Review of Budget as of August 31, 2017	Discuss	Spencer Adams	5 m
B. IT Consultant	Vote	Amie Campbell	5 m
Vote on Retainer Agreement.			

	Purpose	Presenter	Time
III. Executive (closed) Session			4:40 PM
A. Enter Executive (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. Exit Executive (closed) Session	Vote	Steve Ballard	5 m
IV. New Board Member			4:50 PM
A. New Board Member	Vote	Steve Ballard	5 m
Vote on new Board Member candidate.			
V. Reports			4:55 PM
A. CEO Report	Discuss	Amie Campbell	5 m
Responsibility Centered Discipline School Grading Survey Other			
VI. Closing Items			5:00 PM
A. Adjourn Meeting	Vote		