



# OGDEN PREPARATORY ACADEMY

## Ogden Preparatory Academy

### OPA Board Meeting

---

#### Date and Time

Thursday January 18, 2018 at 4:30 PM MST

#### Location

1415 Lincoln Avenue; 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
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			
<b>B. Call the Meeting to Order</b>			1 m
<b>C. Approve Minutes</b>	Approve Minutes	Steve Ballard	3 m
Approve minutes for OPA Board Meeting on December 14, 2017			
<b>D. Approve Minutes</b>	Approve Minutes	Steve Ballard	5 m
Approve minutes for Board Hearing on January 10, 2018			
<b>II. Public Comment</b>			<b>4:39 PM</b>
<b>A. Public Comment</b>	Discuss	Steve Ballard	5 m
<b>III. Finance</b>			<b>4:44 PM</b>
Finance			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Financial Review</b>	Discuss	Spencer Adams	10 m
<b>IV. Reports</b>			<b>4:54 PM</b>
<b>A. CEO Report</b>	Discuss	Amie Campbell	10 m
<b>V. Business Items</b>			<b>5:04 PM</b>
<b>A. Mag Locks for Exterior Doors</b>	Vote	Amie Campbell	10 m
Discuss and vote on proposal to install Mag Locks at the Junior High.			
<b>VI. Board Training</b>			<b>5:14 PM</b>
<b>A. Open Meeting Law Training</b>	FYI	Debbie Deem	10 m
<b>VII. Closing Items</b>			<b>5:24 PM</b>
<b>A. Adjourn Meeting</b>	Vote		