



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA Board Meeting

Date and Time

Thursday March 22, 2018 at 4:30 PM MDT

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
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 February 22, 2018			
II. Reports			4:30 PM
A. Financial Report	Discuss	Spencer Adams	5 m
B. CEO Report	Discuss	Amie Campbell	5 m
III. Policy Updates			4:40 PM
A. Field Trip Policy	Vote	Nick Bowsher	5 m

	Purpose	Presenter	Time
IV. Other Business			4:45 PM
A. Board OnTrack Invoice	Vote	Steve Ballard	5 m
B. FY19 Calendar Minimum Days	Vote	Amie Campbell	5 m
Discuss and vote on increasing the number of minimum days for professional development. Practice in line with surrounding school districts.			
V. Closing Items			4:55 PM
A. Adjourn Meeting	Vote		
B. Separate for Committee Meetings	FYI		5 m