



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

April 2018 Board Meeting

Date and Time

Thursday April 26, 2018 at 4:30 PM MDT

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	
II. Public Comment			4:30 PM
A. Public Comment	Discuss	Steve Ballard	5 m
III. Executive Session (closed)			4:35 PM
A. Enter Closed Session	Vote	Steve Ballard	5 m

- 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. *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.*

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • 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 Closed Session	Vote	Steve Ballard	5 m
C. Discipline Decision	Vote	Steve Ballard	5 m
D. CEO Contract Renewal	Vote	Steve Ballard	5 m
IV. Reports			4:55 PM
A. Financial Report	Discuss	Spencer Adams	5 m
B. CEO Report	Discuss	Amie Campbell	5 m
V. Policy Updates			5:05 PM
A. Field Trip Policy	Vote	Nick Bowsher	5 m
VI. Other Business			5:10 PM
A. Wonders Curriculum Adoption	Vote	Stephanie Mathers	10 m
Discussion and requested vote on the purchase and adoption of the Wonders English Language Curriculum for grades K-5.			
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.			
C. Leader in Me	Vote	Amie Campbell	5 m
Vote to continue or discontinue the Leader in Me services from Franklin Covey for the 2018-19 School Year.			
D. Updates for Dress Code Policy	Vote	Stephanie Mathers	10 m
Review redline updates to the 2018-19 Handbooks, attached. Vote on changes to Dress Code Policy.			
E. Technology Purchases	Vote	Andrew Smith	5 m
Vote to allow the IT department to begin processing FY19 purchases in June based on the preliminary budget. Processing in June will allow time for processing prior to school starting in August.			
F. CEO Evaluation, Agreement and Bonus Structure Policy Approval	Vote	Steve Ballard	5 m
VII. Committee Reports			5:50 PM
A. Academic Excellence	FYI	Samantha Shupe	5 m
Honors enrollment in the 7-9 grades has been altered. Students will now be required to apply with the following google form. https://docs.google.com/forms/d/1yVrVtffgbvtSHR6ekUm8H_atwdHPZel2svNHDLbPW7U/edit			
B. Growth and Development	FYI	Nick Bowsher	5 m

VIII. Closing Items

A. Adjourn Meeting

Purpose

Presenter

Time

Vote

6:00 PM