



# OGDEN PREPARATORY ACADEMY

## Ogden Preparatory Academy

### Board Meeting

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#### Date and Time

Tuesday May 1, 2018 at 8:00 AM MDT

#### Location

Secondary Principal's Office

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for April 2018 Board Meeting on April 26, 2018			
<b>II. Growth and Development Committee</b>			<b>8:00 AM</b>
Growth and Development Committee			
<b>A.</b> RFI for Marketing	Vote	Nick Bowsher	5 m
The Growth and Development committee would like to propose an RFI for PR and Marketing of OPA.			

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>8:05 AM</b>
A. Replacement Tables in the cafeteria	Vote	Amie Campbell	5 m

Cafeteria has created a surplus due to a cost saving plan this year. They need to replace cafeteria tables.

<b>IV. Closing Items</b>			<b>8:10 AM</b>
A. Adjourn Meeting	Vote		