



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

June Board Meeting

Date and Time

Wednesday June 13, 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		
Approve minutes for Board Meeting on May 1, 2018			
II. Finance			4:30 PM
Finance			
A. Financial Report - FY18 Closing	Vote	Spencer Adams	10 m
B. FY19 Proposed Budget	Vote	Spencer Adams	10 m
C. PTIF Resolution	Vote	Spencer Adams	5 m

	Purpose	Presenter	Time
Vote on management of PTIF.			
D. Mag Locks for Elementary	Vote	Kasey Kennington	5 m
E. Les Olsen Lease and Service Fees	Vote	Amie Campbell	5 m
F. Toolbox	Vote	Amie Campbell	5 m
Curriculum for Special Education Behavior Unit.			
III. Contracts			5:10 PM
A. Speech Therapy	Vote	Amie Campbell	5 m
Something To Talk About Contract for FY19.			
B. Special Education Consultant Retainer	Vote	Amie Campbell	5 m
Spedco bid for multiple services. Only requesting the Retainer services of \$2,000 one-time fee.			
C. Psychological Testing Services	Vote	Amie Campbell	5 m
Dr. Adam Schwebach SpedCo (bottom of page 8)			
Recommendation: continue with Dr. Adam Schwebach for testing			
IV. Board Officers			5:25 PM
A. Board President	Vote	Steve Ballard	5 m
B. Board Vice President	Vote	Steve Ballard	5 m
C. Board Treasurer	Vote	Steve Ballard	5 m
D. Board Membership	Discuss	Steve Ballard	5 m
Resignation of Nancy Neider. Replacement plans.			
V. Policies			5:45 PM
A. Food Service and Safety Plan Revisions	Vote	Debbie Deem	5 m

	Purpose	Presenter	Time
Changes to Employment and Attendance sections. See edit suggestions on pages 4-6.			
B. Fee Schedule for FY19	Vote	Amie Campbell	5 m
C. CEO Agreement, Evaluation and Bonus Structure	Vote	Steve Ballard	5 m
D. Effective Educator Standards	Vote	Amie Campbell	5 m
E. FMLA Policy	Vote	Amie Campbell	5 m
F. Effective Educator Standards	Vote	Amie Campbell	5 m
VI. Reports			6:15 PM
A. CEO Report	FYI	Amie Campbell	10 m
VII. Executive Session			6:25 PM
A. Enter Executive 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 Session	Vote	Steve Ballard	5 m
C. CEO Bonus	Vote	Steve Ballard	5 m
Mid-Year Bonus FY18 was \$3,000.			
VIII. Closing Items			6:40 PM
A. Adjourn Meeting	Vote		
IX. Other Business			
X. Board Retreat			6:40 PM

A. Discussion of School Improvement Plan and School Goals.

Purpose
Discuss

Presenter

Time
60 m