



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy OPA August Board Meeting

Date and Time

Thursday August 23, 2018 at 4:30 PM MDT

Location

1435 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
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Nick Bowsher	5 m
	Approve minutes for June Board Meeting on June 13, 2018		
D. Approve Minutes	Approve Minutes	Nick Bowsher	5 m
	Approve minutes for Electronic Board Meeting on August 2, 2018		
II. Finance			4:40 PM
A. Financial Review	Discuss	Spencer Adams	5 m
B. Transfer to PTIF	Vote		5 m
	<i>Spencer is proposing a \$300,000 transfer to PTIF. See attached.</i>		
C. Early Literacy Plan Approval	Vote	Stephanie Mathers	5 m
D. Trust Lands Additional Allotment	Vote	Amie Campbell	5 m
	OPAPO/Community Council approved additional allotment in their meeting on Tuesday. Board needs to ratify.		
E. S & P Update	Discuss	Amie Campbell	5 m

III. Reports

5:05 PM

A. Recap Board Retreat

Discuss Nick Bowsher 5 m

B. CEO Report

FYI Amie Campbell 10 m

IV. Closing Items

5:20 PM

A. Adjourn Meeting

Vote