



# OGDEN PREPARATORY ACADEMY

## Ogden Preparatory Academy OPA September Board Meeting

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### Date and Time

Thursday September 20, 2018 at 4:30 PM MDT

### Location

1415 Lincoln Avenue; Ogden, UT 84404

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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>4:30 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Nick Bowsher	5 m
	Approve minutes for OPA August Board Meeting on August 23, 2018		
<b>II. Board Hearing</b>			<b>4:35 PM</b>
<b>A.</b> Enter Executive Session to protect the privacy of an individual.	Vote	Nick Bowsher	5 m
<b>B.</b> Exit Executive Session	Vote	Nick Bowsher	5 m
<b>C.</b> Determination of Student's Status	Vote	Nick Bowsher	5 m
<b>III. New Board Members</b>			<b>4:50 PM</b>
<b>A.</b> New Board Members	Vote	Steve Ballard	5 m
<b>IV. Finance</b>			<b>4:55 PM</b>
<b>A.</b> Financial Review	Discuss	Spencer Adams	5 m
<b>V. Board Training</b>			<b>5:00 PM</b>

<b>A.</b>	Review Board Governing Compliance Rubric	Discuss	Amie Campbell	5 m
<b>VI. Reports</b>				<b>5:05 PM</b>
<b>A.</b>	CEO Report	FYI	Amie Campbell	10 m
<b>B.</b>	Finance Committee Report	Discuss	Tyler D'Hulst	5 m
<b>C.</b>	Governance Committee Report	Discuss	Steve Ballard	5 m
<b>D.</b>	Academic Excellence Committee Report	Discuss	Samantha Shupe	5 m
<b>E.</b>	Development and Marketing Committee Report	Discuss	Nick Bowsher	5 m
	This report shall include the report of the Marketing Task Force.			
<b>F.</b>	Technology Task Force Report	Discuss		5 m
<b>G.</b>	Marketing Update	Discuss	Nick Bowsher	5 m
<b>H.</b>	Math Task Force	Discuss	Laura D'Hulst	5 m
<b>I.</b>	Board Accountability/Compliance Task Force	Discuss	Nick Bowsher	5 m
<b>J.</b>	Board Goals Update	Discuss	Nick Bowsher	5 m
<b>VII. Policies</b>				<b>6:00 PM</b>
<b>A.</b>	Discrimination Policy	Vote	Debbie Deem	5 m
	Policy was separated from Safe School Policy. Needs to be approved.			
<b>B.</b>	Food Service Program and Safety Plan	Vote	Debbie Deem	5 m
	Approve revisions to Discipline section, pages 5-6.			
<b>C.</b>	Jury Duty Policy	Vote	Debbie Deem	5 m
<b>VIII. Closing Items</b>				<b>6:15 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		