



# OGDEN PREPARATORY ACADEMY

## Ogden Preparatory Academy

### OPA October Board Meeting

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#### Date and Time

Thursday October 25, 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 September Board Meeting on September 20, 2018		
<b>D.</b> Introduce and welcome new board members	Discuss	Nick Bowsher	5 m
<b>E.</b> New Board Member Training Update	Discuss	Samantha Shupe	5 m
<b>F.</b> Schedule a Board Hearing	Discuss	Amie Campbell	5 m
	We need a board meeting the 2nd week of November.		
<b>II. Finance</b>			<b>4:50 PM</b>
<b>A.</b> Financial Review	Discuss	Spencer Adams	5 m
<b>B.</b> Utah Consolidated Needs Assessment Approval	Vote	Amie Campbell	5 m
<b>C.</b> Camera Station	Vote	Kasey Kennington	5 m
	Approve purchase and installation of Camera Station due to security issues related to power outages.		
<b>D.</b> Damaged Trailer	Vote	Amie Campbell	5 m
	Update on the trailer damaged on the Oregon Field trip.		

Vote on payment for damaged trailer. We have negotiated a replacement of \$6,000. See attached comparables.

<b>E.</b> Early Literacy Plan	Vote	Stephanie Mathers	5 m
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Vote to approve updated plan after minor USBE revisions.

**III. Reports** **5:15 PM**

<b>A.</b> CEO Report	FYI	Amie Campbell	10 m
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<b>B.</b> Committee Assignments	Discuss	Nick BOWSHER	5 m
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Review Committee Assignments.  
New Board members assigned to committees.

<b>C.</b> Task Force Needs Discussion	Discuss	Nick BOWSHER	5 m
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Retention  
Risk Analysis

**IV. Other Business** **5:35 PM**

<b>A.</b> Review upcoming tasks and events.	Discuss	Nick BOWSHER	5 m
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**V. Closing Items** **5:40 PM**

<b>A.</b> Adjourn Meeting	Vote		
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