



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy OPA December Board Meeting

Date and Time

Thursday December 13, 2018 at 4:30 PM MST

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
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Nick Bowsher	5 m
	Approve minutes for Board Hearing on November 7, 2018		
II. Finance			4:35 PM
A. Financial Review	Discuss	Monty Hardy	5 m
B. Camera Upgrade Proposal	Vote	Amie Campbell	5 m
	Request to approve a total of \$5,967 (2 quotes) to be used from the Maintenance budget for an upgrade to existing cameras to expand coverage, and for the addition of cameras in areas not currently covered including north side of building and gyms.		
III. Board Training			4:45 PM
A. Finance Training	Discuss	Monty Hardy	30 m
	Explanation of school finance.		

IV. New section**5:15 PM**

A. FY20 Fee Schedule	Vote	Amie Campbell	5 m
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The Fee Schedule needs to accompany registration packets, so it needs to be ready for January's re-enrollment.

V. CEO Bonus/Evaluation**5:20 PM**

A. Executive Session	Vote	Debbie Deem	5 m
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- 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. *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.*
- 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 Closed Session	Vote	Nick Bowsher	5 m
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C. CEO Bonus	Vote	Nick Bowsher	5 m
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VI. Reports**5:35 PM**

A. CEO Report	FYI	Amie Campbell	10 m
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B. Governance Committee Report	Discuss	Steve Ballard	5 m
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C. Academic Excellence Committee Report	Discuss	Samantha Shupe	5 m
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D. Development and Marketing Committee Report	Discuss	Nick Bowsher	5 m
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This report shall include the report of the Marketing Task Force.

E. Technology Task Force Report	Discuss		5 m
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F. Finance Committee Report	Discuss	Laura D'Hulst	5 m
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G. Retention Task Force	Discuss	Stephanie Zwygart	5 m
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H. Risk Assessment Task Force	Discuss	Bill Davis	5 m
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VII. Other Business**VIII. Closing Items****6:20 PM**

A. Adjourn Meeting	Vote		
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