



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA January Board Meeting

Date and Time

Thursday January 24, 2019 at 4:00 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			4:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Nick Bowsher	5 m
	Approve minutes for OPA December Board Meeting on December 13, 2018		
II. Finance			4:05 PM
A. Financial Review	Discuss	Spencer Adams	5 m
III. Board Training			4:10 PM
A. Open Meetings	Discuss	Debbie Deem	5 m
IV. Reports			4:15 PM
A. CEO Report	FYI	Amie Campbell	10 m
B. Committee Planning and Scheduling	Discuss	Samantha Shupe	5 m
V. Policies			4:30 PM
A. Parent and Family Engagement Policy	Vote	Debbie Deem	5 m
	Ratify changes in wording to replace "involvement" with "engagement".		

Approve proposed changes to the policy to bring it in line with state requirements.

VI. Other Business

4:35 PM

A. FY20 Calendar Approval	Vote	Amie Campbell	5 m
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VII. Closing Items

4:40 PM

A. Adjourn Meeting	Vote		
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B. Board and Administration Social Event	FYI	Nick Bowsher	5 m
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The OPA Board and OPA Administration will meet at a local restaurant to interact socially.