



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA April Board Meeting

Date and Time

Thursday April 18, 2019 at 4:30 PM MDT

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	Tyler D'Hulst	5 m
Approve minutes for OPA March Board Meeting on March 21, 2019			
II. Finance			4:35 PM
A. Financial Review	Discuss	Spencer Adams	5 m
B. Peak Alarm Bids	Vote	Kasey Kennington	5 m
Installation of Mag Locks at the Elementary exterior, as well as access control panels installed on South-West Elementary Gym Door and administrative office areas.			
III. New section			4:45 PM
A. Enter Closed Session	Vote	Tyler D'Hulst	5 m
<ul style="list-style-type: none">To discuss the reputation, character, or mental or physical health of an individual, but not his or her professional competence			

B. Exit Closed Session	Vote	Tyler D'Hulst	5 m
C. Contract for Principal	Vote	Tyler D'Hulst	5 m

Vote on the Principal's Contract.

IV. Board Training **5:00 PM**

A. Governance V Management	FYI	Steve Ballard	5 m
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V. Reports **5:05 PM**

A. CEO Report	FYI	Amie Campbell	10 m
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VI. Policies **5:15 PM**

A. Safe School Policy	Vote	Amie Campbell	5 m
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We had to make updates to the policy with regard to Gang requirements. We also cleaned up some procedures with regard to the CMT. Instead of restating the section from the Special Education Manual, we referenced it.

VII. Other Business

VIII. Closing Items **5:20 PM**

A. Adjourn Meeting	Vote		
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