



# OGDEN PREPARATORY ACADEMY

## Ogden Preparatory Academy

### OPA June Board Meeting

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#### Date and Time

Wednesday June 12, 2019 at 4:00 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>04:00 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Nick Bowsher	5 m
	Approve minutes for OPA April Board Meeting on April 18, 2019		
D. Approve Minutes	Approve Minutes	Nick Bowsher	5 m
	Approve minutes for OPA Board of Directors Meeting on June 5, 2019		
<b>II. Finance</b>			<b>04:10 PM</b>
A. Financial Review	Discuss	Spencer Adams	5 m
B. Approve FY19 Budget	Vote	Spencer Adams	5 m
C. Approve FY20 Budget	Vote	Spencer Adams	5 m
D. Approve Early Literacy Plan	Vote	Stephanie Mathers	5 m
E. Something To Talk About Speech Contract	Vote	Amie Campbell	5 m
	Renew contract with Something To Talk About for speech services.		
F. AVID District Director	Vote	Debbie Deem	5 m
	Ogden City School District (OCSD) has supported OPA with an AVID District Director. OCSD will no longer offer this service to OPA, so we need to establish our own AVID District Director. OPA Administration desires to continue this using AVID in the Junior High. AVID supports all students across the curriculum, and about 1/3 of our students take AVID through the AVID elective.		

The training cost for an AVID District Director is \$10,000 plus travel expenses. These costs may be divided over 2 years depending on scheduling and AVID requirements. There are no recurring costs to having an OPA AVID District Director.

OPA Administration asks the OPA Board to approve the expenditure of \$10,000 for the training of an AVID District Director.

**G. Leader in Me** Vote Kasey Kennington 5 m

OPA Administration asks the OPA Board to approve the \$7,500 for continuing the Leader In Me program for FY20.

**III. Board Training 04:45 PM**

**A. Statistical Review** FYI Debbie Deem 5 m

Utah law and assurances require the Board review local statistics relating to the following:

- Teen Pregnancy
- Child Sexual Abuse
- Sexually Transmitted disease and infections
- Number of pornography complaints or other instances reported.

**IV. Reports 04:50 PM**

**A. Academic Excellence Committee Report** Discuss Samantha Shupe 5 m

**V. Administration 04:55 PM**

**A. Enter Closed Session** Vote Nick Bowsher 5 m

- 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 Nick Bowsher 5 m

**C. Administration Agreements** Vote Steve Ballard 5 m

**D. Administration Consultation Agreement** Vote Nick Bowsher 5 m

**E. CMT Representation** Vote Stephanie Mathers 5 m

**F. Interim Policy Resolution** Vote Nick Bowsher 5 m

**G. Discrimination Lawsuit** Vote Debbie Deem 5 m

**VI. Policies 05:30 PM**

**A. Approve FY20 Fee Schedule** Vote Debbie Deem 5 m

**B. Approve lunch and breakfast costs** Vote Debbie Deem 5 m

**C. Approve School Improvement Plan Framework** Vote Debbie Deem 5 m

Resource material: [https://www.principalsmonth.org/igx\\_temp/nassp\\_leading\\_success/Mod\\_1\\_Act\\_1\\_Reading\\_BRFrameworkExecSummary.pdf](https://www.principalsmonth.org/igx_temp/nassp_leading_success/Mod_1_Act_1_Reading_BRFrameworkExecSummary.pdf)

**D. Time and Effort Policy** Vote Debbie Deem 5 m

This policy outlines the requirements for certifying Time and Efforts and maintaining them. This policy was created based on the Title 1 compliance audit.

**E. Audit Policy** Vote Debbie Deem 5 m

Revised according to Board's recommendations.

**F. Alternate Language Services Policy** Vote Debbie Deem 5 m

**G. Business Travel and Expense Reimbursement Policy** Vote Debbie Deem 5 m

**VII. Board Leadership 06:05 PM**

A. Change in Board Leadership

Vote

Nick Bowsher

5 m

**VIII. Other Business**

**IX. Closing Items**

**06:10 PM**

A. Adjourn Meeting

Vote