



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA Board Meeting

Date and Time

Thursday December 12, 2019 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
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for OPA Board Meeting on October 24, 2019			
II. Public Comment			4:30 PM
A. Opportunity for Public Comment	Discuss	Tyler D'Hulst	5 m
III. Board Training			4:35 PM
A. Math Outreach	FYI	Tyler D'Hulst	5 m

David Walters will be in attendance to present math support options.

	Purpose	Presenter	Time
IV. Finance			4:40 PM
Finance			
A. Financial Review	FYI	Spencer Adams	5 m
B. S&P Ratings Report	FYI	Debbie Deem	5 m
C. FY19 Audit Report	FYI	Spencer Adams	
V. School Update			4:50 PM
A. State of the School and Goals	Discuss	Kasey Kennington	5 m
B. Exhibit A	Vote	Kasey Kennington	5 m
VI. Executive Session			5:00 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. Principal Evaluation and Bonus	Vote	Tyler D'Hulst	5 m
VII. Board Training			5:15 PM
A. Community Council/Land Trust Training	FYI	William Davis	
VIII. Academic Excellence			5:15 PM
Academic Excellence			
A. Academic Committee Report	Discuss	Samantha Shupe	5 m
IX. Growth and Development			5:20 PM
Development			
A. Development Committee Report	Discuss	Stefanie Zwygart	5 m
X. Governance			5:25 PM
Governance			

	Purpose	Presenter	Time
A. Governance Committee Report	Discuss	Nick Bowsher	5 m
XI. Policies			5:30 PM
A. CNP Procurement and Code of Conduct Policy	Vote	Debbie Deem	
B. Wellness Policy	Vote	Debbie Deem	5 m
C. Data Governance Plan	Vote	Debbie Deem	
XII. Other Business			5:35 PM
A. Discussion	Discuss	Tyler D'Hulst	5 m
Assignments, Discussion, Review as needed.			
XIII. Closing Items			5:40 PM
A. Adjourn Meeting	Vote		