

Ogden Preparatory Academy Board Meeting Agenda Thursday, October 15, 2015

Location: 1415 Lincoln Ave. | Ogden, UT 84404



MISSION:

The mission of Ogden Preparatory Academy Charter School is to provide a challenging curriculum where academic excellence, character development, and individual growth are nurtured in a safe and happy environment that involves the active participation of students, teachers, parents and community members.

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's students will gain confidence and a sense of self-worth that will prepare them to face the challenges in a competitive world.

AGENDA

4:30 PM– Call to order by Samantha Shupe

PUBLIC COMMENT (limit 3 minutes per individual)

CLOSED SESSION To discuss an individual's character, professional competence, or physical or mental health

CONSENT ITEMS

- ❖ Approve August 13, 2015 Board Meeting and Closed Session Minutes and September 18, 2015 Electronic Board Meeting Minutes and September 22 2015 Board Meeting and Closed Session Minutes.

REPORTS

- ❖ Principal's Report – Amie Campbell
- ❖ Board of Directors
 - Committee Updates
 - Academic Excellence
 - Marketing/Community
 - Board Development
 - Financial
 - Board Training – Nancy Neider

BUSINESS ITEMS (To be voted and/or discussed)

- ❖ Board Meeting Scheduling
- ❖ A Plus Benefits
- ❖ Copier Service Comparisons –Amy/Kasey
- ❖ E-Rate Category 2

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kirk Blake at 801-444-9378, giving at least three working days notice.

- ❖ Utah Consolidated Application Plan
- ❖ Parent Involvement/Parent Compact
- ❖ Human Sexuality –Amy
- ❖ Arrest Reporting Policy
- ❖ Building Use Policy
- ❖ Civil Rights Policy
- ❖ FERPA Policy
- ❖ Political Signs on School Property Policy
- ❖ Auditor Policy
- ❖ Employee Immigration Policy
- ❖ Director’s Employment Agreement

DISCUSSION ITEMS

- ❖ Legacy Plan

CALENDARING ITEMS

- ❖ Next Board Meeting – December 17, 2015

6:30 ADJOURN