

Ogden Preparatory Academy

Board Meeting Agenda

Wednesday, September 11, 2013

Location: Ogden Preparatory Academy, 1415 Lincoln Ave., Ogden, UT 84401

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community.

Agenda

5:30 PM - Call to order by Laura D'Hulst

PUBLIC COMMENT (Comments will be limited to 3 minutes each)

REPORTS

- ❖ Principal – Amie Campbell
 - State of the School
- ❖ Board of Directors
 - Committee Updates – ALL
 - ✓ Marketing Update – Steve Ballard
 - Website Update – Steve Ballard
 - Board Development – Hilary Wahlen
- ❖ OPAPO – Jana Whitby

CONSENT ITEMS

- ❖ Approve July 8-9, 2013 Board Retreat Minutes
- ❖ Approve August 14, 2013 Board Meeting Minutes
- ❖ Approve August 14, 2013 Closed Board Meeting Affidavit

BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)

- ❖ Discuss and Vote on Amended 2013-2014 Annual Budget – Steve Ballard
- ❖ Discuss and Vote on Board Mission Statement – Nancy Allen
- ❖ Discuss and Vote on School Vision Statement – Nancy Allen
- ❖ Discuss and Vote on Cash Handling Policy – Samantha Shupe
- ❖ Discuss and Vote on Donation & Fundraising Policy – Samantha Shupe
- ❖ Discuss and Vote on Ethics Policy – Samantha Shupe
- ❖ Discuss and Vote on Procurement Policy – Samantha Shupe
- ❖ Discuss and Vote on E-Rate Gift Policy – Samantha Shupe
- ❖ Discuss and Vote on E-Rate Procurement Policy – Samantha Shupe
- ❖ Discuss and Vote on E-Rate Record Retention Policy – Samantha Shupe
- ❖ Discuss and Vote on Designated E-Rate Signer for School – Samantha Shupe

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

OTHER BUSINESS ITEMS

❖ **Calendar Items – ALL**

- Next Board Meeting – October 9, 2013

ADJOURN

UPCOMING CALENDAR ITEMS

October 2013

Start E-Rate Process

Utah Consolidated Application

December 2013

Winter Bonuses

February 2014

Annual Open Meetings Act Training/Review

2014-2015 School Calendar

2014-2015 School Fees

Summer Retreat Date

March 2014

School LAND Trust Plan

Board Vacancies

May 2014

EOY Bonuses

Maintenance Report

June 2014

2014-2015 Annual Budget

2013-2014 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members and Terms

Ratify Board Officers

Principal's Employment Agreement

2014-2015 Board Meeting Schedule