

Ogden Preparatory Academy Board Meeting Agenda Wednesday, November 13, 2013

Location: Ogden Preparatory Academy, 1415 Lincoln Ave., Ogden, UT 84403



The mission for the **Ogden Preparatory Board of Directors**, through unified governance, is to set direction and goals for the school, and to commit to continual improvement. We will empower our administrator to manage day-to-day operations. We will act in the best interest of the school, ensuring we live up to our duties, which are: **Duty of Loyalty, Duty of Care, Duty of Fiduciary Responsibility, Duty of Obedience, and Duty of Good Faith.** The Board will act in the best interest of the school by ensuring we are financially sound, consistently showing the results of high academic expectations, and obedient to both state and federal law.

Agenda

4:30 PM – Call to order by Laura D’Hulst
1415

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

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

REPORTS

- ❖ **Academica West**
 - Media Training – Sheldon Killpack
- ❖ **Principal – Amie Campbell**
 - Review DIBELS Results
 - State of the School
- ❖ **Board of Directors**
 - School LAND Trust Review – Jana Whitby
 - Committee Updates – ALL
 - ✓ Academic Excellence
 - ✓ Board Development
 - ✓ Marketing
 - ✓ Technology
- ❖ **OPAPO – Jana Whitby**

CONSENT ITEMS

- ❖ Approve October 9, 2013 Board Meeting Minutes

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

- ❖ Discuss and Vote to Transfer \$450,000 from OPA operating account to PTIF – Steve Ballard

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.

- ❖ Discuss and Vote on the 2013-2014 Amended Budget as of October 31, 2013 – Steve Ballard
- ❖ Discuss and Vote on Speech Therapy Rate Sheet – Teryl Young
- ❖ Discuss and Vote on Occupational Therapy Rate Sheet – Teryl Young
- ❖ Discuss and Vote on School Psychologist Rate Sheet – Teryl Young
- ❖ Discuss and Vote on Profession Development not to exceed \$13,000 – Amie Campbell
- ❖ Discuss and Vote on Tuition Reimbursement Policy – Samantha Shupe
- ❖ Discuss and Vote on the Board Member Training Manual – Samantha Shupe

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - Next Board Meeting – December 11, 2013

ADJOURN

UPCOMING CALENDAR ITEMS

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

Review/Sign Board Agreement

Ratify Board Members and Terms

Ratify Board Officers

Principal's Employment Agreement

2014-2015 Board Meeting Schedule

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