



# OGDEN PREPARATORY ACADEMY

## Ogden Preparatory Academy

### OPA Board Meeting

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#### Date and Time

Thursday August 15, 2019 at 4:30 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>04:30 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
	Approve minutes for Electronic OPA Board Meeting on July 2, 2019		
<b>II. Public Comment</b>			<b>04:30 PM</b>
A. Opportunity for Public Comment	Discuss	Tyler D'Hulst	5 m
<b>III. Finance</b>			<b>04:35 PM</b>
A. Financial Review	FYI	Spencer Adams	5 m
B. Technology Purchases	Vote	Debbie Deem	5 m
	We purchased Chromebooks and charging carts to prepare for back to school. Each item does not exceed the spending limit, but the purchase as a whole requires Board approval. These purchases were planned for in the budget.		
C. Smart Board Purchases	Vote	Tyler D'Hulst	5 m
	Purchase of 4 Smart Boards and mounts for a total of \$20,713.20.		
D. School Land Trust	Vote	Debbie Deem	5 m
	Plan and Budget amendment approval.		

E. Digital Teaching and Learning Grant Budget Approval	Vote	Debbie Deem	5 m
<b>IV. School Update</b>			<b>05:00 PM</b>
A. State of the School and Goals	Discuss	Kasey Kennington	5 m
B. Exhibit A	Vote	Stephanie Mathers	5 m
C. School Improvement Plan	Discuss	Stephanie Mathers	5 m
<b>V. Executive Session</b>			<b>05:15 PM</b>
A. Enter Closed Session	Vote	Tyler D'Hulst	5 m
<ul style="list-style-type: none"> <li>• To discuss the reputation, character, or mental or physical health of an individual, but not his or her professional competence</li> </ul>			
B. Exit Closed Session	Vote	Tyler D'Hulst	5 m
<b>VI. Academic Excellence</b>			<b>05:25 PM</b>
A. Academic Committee Goals	Discuss	Samantha Shupe	5 m
<b>VII. Growth and Development</b>			<b>05:30 PM</b>
A. Development Goals	Discuss	Stefanie Zwygart	5 m
<b>VIII. Governance</b>			<b>05:35 PM</b>
A. Governance Goals	Discuss	Nick Bowsher	5 m
<b>IX. Policies</b>			<b>05:40 PM</b>
A. Special Education Policy and Procedures Manual	Vote	Tyler D'Hulst	5 m
Some changes were made in conjunction with State changes and review. Some suggestions are reflected in the pdf.			
B. FY20 Fee Schedule	Vote	Debbie Deem	5 m
Reduced JH yearbook fee and added an earbud fee.			
<b>X. Other Business</b>			<b>05:50 PM</b>
A. Discussion	Discuss	Tyler D'Hulst	5 m
Assignments, Discussion, Review as needed.			
<b>XI. Closing Items</b>			<b>05:55 PM</b>
A. Adjourn Meeting	Vote		