



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA Board Meeting

Date and Time

Thursday September 19, 2019 at 4:30 PM MDT

Location

1415 Lincoln Avenue

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
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for OPA Board Meeting on August 15, 2019			
II. Public Comment			4:30 PM
A. Opportunity for Public Comment	Discuss	Tyler D'Hulst	5 m
III. Finance			4:35 PM
A. Financial Review	FYI	Spencer Adams	5 m
B. Financial Recommendation for Moving Money to PTIF	Vote	Spencer Adams	5 m
IV. School Update			4:45 PM
A. State of the School and Goals	Discuss	Kasey Kennington	5 m
B. Utah Parent Center Charter Coalition	FYI	Debbie Deem	5 m

Elizabeth Callison:

OPA is partnering with the Utah Parent Center as part of a charter school coalition. The Utah Parent Center will be hiring a parent consultant who will work with several charter schools to support parents of students in special education in understanding the special education process, the rights and responsibilities of parents and students, and act as an advocate for parents and mediator in case disputes should arise.

This contract will help us to improve our Parent Engagement, which was one of the areas where the state feels OPA needed to improve. As a part of this contract, I have asked the our parent consultant help promote completion and return of the Parent Engagement survey. Out of 102 parent surveys sent out in the 2017/2018 school year, only 7 were returned. Parents of special education students will be receiving this survey from the state once again in the spring.

C. Exhibit A	Vote	Stephanie Mathers	5 m
V. Board Training			5:00 PM
A. Students from Poverty	FYI	Stephanie Mathers	15 m
VI. Academic Excellence			5:15 PM
A. Academic Committee Report	Discuss	Samantha Shupe	5 m
VII. Growth and Development			5:20 PM
A. Development Committee Report	Discuss	Stefanie Zwygart	5 m
VIII. Governance			5:25 PM
A. Governance Committee Report	Discuss	Nick Bowsher	5 m
IX. Policies			5:30 PM
A. Animals Inside the School	Vote	Debbie Deem	5 m
X. Other Business			5:35 PM
A. Discussion Assignments, Discussion, Review as needed.	Discuss	Tyler D'Hulst	5 m
XI. Closing Items			5:40 PM
A. Adjourn Meeting	Vote		