



# OGDEN PREPARATORY ACADEMY

## Ogden Preparatory Academy

### OPA Board Meeting

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#### Date and Time

Thursday October 24, 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>4:30 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for OPA Board Meeting on September 19, 2019			
<b>II. Public Comment</b>			<b>4:30 PM</b>
A. Opportunity for Public Comment	Discuss	William Davis	5 m
<b>III. Program Overview</b>			<b>4:35 PM</b>
A. Utah Parent Center	Discuss	Joey Hanna	20 m
The Parent Center's executive director, Joey Hanna, and our consultant will be present to discuss our agreement with them and the services they provide. They will answer questions from the Board.			
<b>IV. Finance</b>			<b>4:55 PM</b>
A. Financial Review	FYI	Debbie Deem	5 m
B. Telephone service	Vote	Debbie Deem	
In an effort to reduce monthly costs, we are proposing switching Telephone services to Strawberry Communication. I have attached a First Digital monthly invoice (current provider) and the Strawberry Communications proposed invoice.			
C. Junior High Printers	Vote	Debbie Deem	
The printers, front office and back office, at the junior high need to be replaced. We have the option to purchase or lease.			

<b>V. School Update</b>			<b>5:00 PM</b>
A. State of the School and Goals	Discuss	Kasey Kennington	5 m
<b>VI. Academic Excellence</b>			<b>5:05 PM</b>
A. Academic Committee Report	Discuss	Samantha Shupe	5 m
<b>VII. Policies</b>			<b>5:10 PM</b>
A. FMLA Policy Revisions	Vote	Debbie Deem	5 m
B. Animals in the School Policy	Vote	Debbie Deem	5 m
C. PTIF Fund Transfer Policy	Vote	Debbie Deem	5 m
Policy was created based on the vote in the September board meeting. Opportunity for board to provide feedback and changes if necessary.			
D. Definition of At-Risk Students	Vote	Stephanie Mathers	5 m
In conjunction with our Enhancement for At Risk Student (EARS) funding, the Board must define what it means to be at-risk of academic failure. See attached proposed definition.			
E. Video Surveillance Policy	Vote	Debbie Deem	
New policy discussing our video surveillance system along with storage and usage of footage.			
<b>VIII. Other Business</b>			<b>5:30 PM</b>
A. Discussion	Discuss	William Davis	5 m
Assignments, Discussion, Review as needed.			
<b>IX. Closing Items</b>			<b>5:35 PM</b>
A. Adjourn Meeting	Vote		