



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA Board Meeting

Date and Time

Thursday January 30, 2020 at 4:30 PM MST

Location

1415 Lincoln Avenue, Ogden UT 84404

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
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for OPA Board Meeting on December 12, 2019			
II. Public Comment			4:30 PM
A. Opportunity for Public Comment	Discuss	Tyler D'Hulst	5 m
B. Opportunities for Public Comment on Fee Schedule and Waiver Policies	Discuss	Tyler D'Hulst	
III. Finance			4:35 PM
Finance			
A. Financial Review	FYI	Spencer Adams	5 m
B. JH Bathroom Stall Replacement	Vote	Debbie Deem	
The Junior High student bathroom stalls are in need of replacement. The total for supplies and install is \$14,120.18.			

IV. Executive Session **4:40 PM**

- A. Enter Closed Session** Vote Tyler D'Hulst 10 m
- To discuss the reputation, character, or mental or physical health of an individual, but not his or her professional competence

- B. Exit Closed Session** Vote Tyler D'Hulst 5 m

V. School Update **4:55 PM**

- A. State of the School and Goals** Discuss Kasey Kennington 20 m
- B. Report Card and Self Reporting Indicators** Vote Debbie Deem 5 m

Recommended:

- Percentage of first through third grade students who made typical or better progress: 75.8% (State average is 68.8%)
- Percentage of kindergarten through ninth students achieving their targeted growth goal in Mathematics as measured by the i-Ready diagnostic: 60%.

- C. OPA Administrative Survey** Discuss Nick Bowsher 5 m
- Review and sharing of the survey results.

VI. Board Training **5:25 PM**

- A. Open and Public Meetings** FYI Debbie Deem 2 m
- Annual requirement. The State has created a canvas course to satisfy this requirement.
<http://training.auditor.utah.gov/courses/open-and-public-meetings-act-2019>

VII. Other Business **5:27 PM**

- A. Discussion** Discuss Tyler D'Hulst 5 m
- Assignments, Discussion, Review as needed.

VIII. Closing Items **5:32 PM**

- A. Adjourn Meeting** Vote