



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA Remote Board Meeting

Date and Time

Thursday April 16, 2020 at 4:30 PM MDT

Location

For instructions on accessing the remote meeting, please contact Stephanie Wright, swright@ogdenprep.org

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 March 19, 2020			
II. Public Comment			4:30 PM
A. Opportunity for Public Comment	Discuss	Tyler D'Hulst	5 m
III. Finance			4:35 PM
Finance			
A. Financial Review	FYI	Spencer Adams	5 m
B. Repair or Replacement of HVAC unit #30	Vote	Debbie Deem	5 m
Air conditioning unit #30, at the Elementary building, needs extensive repair. A part broke loose and then broke additional parts. Just Right Heating and Air provided quotes for repair as well as replacement due to the extensive nature of the repairs.			
A new unit is typically expected to last 15 years. With the repair, we can expect the unit to last an additional 7-8 years.			

IV. School Update **4:45 PM**

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|----------------------------------|---------|------------------|-----|
| A. State of the School and Goals | Discuss | Kasey Kennington | 5 m |
| B. E-Rate | Vote | Stephanie Wright | |

We have received 3 proposals for upgrading our technology infrastructure using E-rate funding. We are asking for a vote to determine which vendor to contract with.

V. Executive Session **4:50 PM**

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| A. Enter Closed Session | Vote | Tyler D'Hulst | 5 m |
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- To discuss the reputation, character, or mental or physical health of an individual, but not his or her professional competence

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| B. Exit Closed Session | Vote | Tyler D'Hulst | 5 m |
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VI. Academic Excellence **5:00 PM**

Academic Excellence

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| A. Academic Committee Report | Discuss | Samantha Shupe | 5 m |
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VII. Growth and Development **5:05 PM**

Development

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| A. Development Committee Report | Discuss | Stefanie Zwygart | 5 m |
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VIII. Governance **5:10 PM**

Governance

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| A. Governance Committee Report | Discuss | Nick Bowsher | 5 m |
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IX. Policies **5:15 PM**

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| A. Pandemic Plan | Vote | Debbie Deem | |
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8.05.POL Pandemic Influenza Plan has been revised to make it applicable to all pandemics. The new title of the policy will be Pandemic Plan. As we now have experience with a pandemic, there were some things that were reasonable to adjust as well as some things that needed to be included, like an attendance policy, learning activities, and what staffing would look like during a school closure.

The original policy required the appointment of several individuals, such as an Education Committee/Coordinator. We changed this to Administration. Administration can still appoint someone if necessary; however, the requirement to appoint someone was removed.

X. Other Business **5:15 PM**

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

XI. Closing Items **5:20 PM**

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| A. Adjourn Meeting | Vote | | |
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