



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy OPA Board of Directors Meeting

Date and Time

Wednesday August 19, 2020 at 4:30 PM MDT

Location

1435 Lincoln Avenue, Ogden UT 84404
Library

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 of Directors Meeting on July 28, 2020			
D. Approve Minutes	Approve Minutes	William Davis	5 m
Approve minutes for OPA Emergency Board Meeting on July 31, 2020			
E. Approve Minutes	Approve Minutes	William Davis	2 m
Approve minutes for OPA Remote Board Meeting on August 4, 2020			
F. Approve Minutes	Approve Minutes	William Davis	2 m
Approve minutes for OPA Remote Board Meeting on August 11, 2020			
II. Public Comment			4:39 PM
A. Opportunity for Public Comment	Discuss	Tyler D'Hulst	5 m
III. Finance			4:44 PM

Finance

- A. Financial Review FYI Spencer Adams 10 m
- B. Purchase of 196 gallons of foaming hand sanitizer Vote Debbie Deem 5 m

We purchased 196 gallons of foaming hand sanitizer. Due to shipping and supply constraints, we needed to move forward with the purchase. The potential purchase was discussed with the Board, and preliminary approval was given.

Request Board vote to ratify the purchase of hand sanitizer in the amount of \$6,124.51

- C. Waterford Reading Software Vote Stephanie Wright 5 m

Typically we receive Waterford Reading software in addition to Imagine Learning from USBE as part of the Early Literacy Grant. This year they have only awarded Imagine Learning, so we will have to purchase Waterford if we choose to use it. It is used in Kindergarten.

IV. School Update

5:04 PM

- A. Administrative Board Report Discuss Kasey Kennington 20 m
- B. Early Literacy Plan Vote Stephanie Wright 5 m

Lauretta Hill, Literacy Coach/Coordinator, has taken the lead on developing the OPA Early Literacy Plan. It was submitted to the State and received pre-approval.

We require Board approval prior to final submission to USBE.

- C. CO Detector Project FYI Debbie Deem 2 m

Fire Marshall communicated that as long as we have a plan, we would be in compliance. Due to the current financial constraints on our budget, we would like to wait for final determination on some outstanding grant funding before voting on this project.

Plan:

1. Board vote on CO detector installation project on September 17, 2020.
2. CO detector installation, complete by January 1, 2021.

- D. Field Trip Discussion Discuss Stephanie Mathers 15 m

Board to discuss whether field trips to Goblin Valley and Spain will be allowed.

V. Board Training

5:46 PM

- A. Please complete annual trainings FYI Debbie Deem 5 m

Details in the Trello board under Resources.

School Land Trust Training
Open and Public Meetings Canvas Course
State Auditor Trainings

Please send proof of completion to Debbie.

VI. Committee Reports

5:51 PM

- A. Governance FYI Tyler D'Hulst 5 m
- B. Academic Excellence FYI Molly Ward 5 m
- C. Development FYI Nick Bowsher 5 m

VII. Other Business

6:06 PM

- A. Discussion Discuss William Davis 5 m

Assignments, Discussion, Review as needed.

VIII. Closing Items

6:11 PM

A. Adjourn Meeting

Vote