



# OGDEN PREPARATORY ACADEMY

## Ogden Preparatory Academy

### OPA Board of Directors Meeting

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#### Date and Time

Thursday October 29, 2020 at 4:30 PM MDT

#### Location

1435 Lincoln Avenue, Ogden UT 84404  
Library

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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>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		William Davis	
<b>C.</b> Approve Minutes	Approve Minutes	William Davis	
Approve minutes for OPA Board of Directors Meeting on September 17, 2020			
<b>II. Public Comment</b>			<b>4:30 PM</b>
<b>A.</b> Opportunity for Public Comment	Discuss	William Davis	5 m
<b>III. Finance</b>			<b>4:35 PM</b>
Finance			
<b>A.</b> Financial Review	FYI	Spencer Adams	10 m
<b>B.</b> Annual Finance Training	FYI	Spencer Adams	5 m
<b>IV. School Update</b>			<b>4:50 PM</b>
<b>A.</b> Administrative Board Report	Discuss	Kasey Kennington, Stephanie Mathers, and Debbie Deem	20 m
<b>B.</b> Spain Update	Vote	Stephanie Mathers	5 m

**C. Elementary Spanish and Specials Schedule** Vote Kasey Kennington 5 m

The returning to school plan called for Specials and Spanish classes at the Elementary to be held virtually every other week. The Spanish and Computer teachers would like to have their classes in person every week.

We would also know what types of schedule changes would need to be brought to the Board moving forward.

**D. LEA Specific Licenses** Vote Debbie Deem 5 m

We have three teachers who are working on obtaining their Associate Educator Licenses. They will need additional time to complete the requirements. One year LEA Specific Licenses are requested for them.

Ramiro Ceja  
Bethany Lovelady  
Rich Kallage

**V. Policies** 5:25 PM

**A. OPA Quarantine Policy Review** Vote Debbie Deem 5 m

Two thoughts to review for possible changes:

- New update to allow school employees to return after 7 days quarantine IFF they have a negative test at that time and the exposure occurred at school.
- Travel: is 2 weeks necessary?

**VI. Board Training** 5:30 PM

**A. Training Discussion on State Statute** Discuss Debbie Deem 5 m

Board members will view the video provided by the State Charter Board.

[https://www.youtube.com/watch?v=W6K4XWDKTM8&list=PLwjh9ur\\_OglImcjZxMnuwObxyp03X4oL-&index=2&t=0s](https://www.youtube.com/watch?v=W6K4XWDKTM8&list=PLwjh9ur_OglImcjZxMnuwObxyp03X4oL-&index=2&t=0s)

**B. Review data on teen pregnancy, child sexual abuse, and sexually transmitted diseases.** FYI Debbie Deem 5 m

The Board is required to review this data annually. See attached.

**VII. Committee Reports** 5:40 PM

**A. Governance** FYI Tyler D'Hulst 5 m

**B. Discussion of potential new board member** Discuss Tyler D'Hulst 5 m

**C. Academic Excellence** FYI Molly Ward 5 m

**D. Development** FYI Nick Bowsher 5 m

**VIII. Other Business** 6:00 PM

**A. Discussion** Discuss William Davis 5 m

Assignments, Discussion, Review as needed.

**IX. Closing Items** 6:05 PM

**A. Adjourn Meeting** Vote William Davis

Reminders:

- Next Meeting is December 10.
- Administrative Evaluations are to be done in November and ready for vote in the December Board meeting.
- Picture Day: November 13, 9:00 am to 12:00 pm.