



# OGDEN PREPARATORY ACADEMY

## Ogden Preparatory Academy

### OPA Board of Directors Meeting

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#### Date and Time

Thursday February 18, 2021 at 4:30 PM MST

#### Location

1415 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			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for OPA Board of Directors Meeting on January 14, 2021			
<b>D.</b> Approve Minutes	Approve Minutes		5 m
Approve minutes for OPA Emergency Virtual Board Meeting on January 22, 2021			
<b>II. Public Comment</b>			<b>4:35 PM</b>
<b>A.</b> Opportunity for Public Comment	Discuss	Tyler D'Hulst	5 m
<b>B.</b> Opportunity for Public Comment on the 2021-2022 Fee Schedule	Discuss	William Davis	5 m

	Purpose	Presenter	Time
<b>III. Finance</b>			<b>4:45 PM</b>
Finance			
<b>A. Financial Review</b>	FYI	Spencer Adams	10 m
<b>IV. School Update</b>			<b>4:55 PM</b>
<b>A. Administrative Board Report</b>	Discuss	Kasey Kennington	20 m
<b>V. Policies</b>			<b>5:15 PM</b>
<b>A. LEA Specific License Policy</b>	Vote	Debbie Deem	5 m
Initial Creation. We are required by USBE to have this policy in place.			
<b>B. Curriculum Adoption, Appeal, and Review Policy</b>	Vote	Debbie Deem	5 m
Initial Creation. We are required by USBE to have this policy in place.			
<b>VI. Committee Reports</b>			<b>5:25 PM</b>
<b>A. Governance</b>	FYI	Tyler D'Hulst	5 m
<b>B. Academic Excellence</b>	FYI	Molly Ward	5 m
<b>C. Development</b>	FYI	Nick Bowsher	5 m
<b>VII. Other Business</b>			<b>5:40 PM</b>
<b>A. Discussion</b>	Discuss	William Davis	5 m
Assignments, Discussion, Review as needed. The Board's Spring survey is set to be sent out March 1. Board members who have completed required trainings, should comment accordingly on the appropriate Trello card. If you have not completed your trainings, please do so prior to March 25.			
<b>VIII. Closing Items</b>			<b>5:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote		