



# OGDEN PREPARATORY ACADEMY

## Ogden Preparatory Academy

### OPA Board of Directors Meeting

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#### Date and Time

Thursday April 22, 2021 at 4:30 PM MDT

#### 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		5 m
Approve minutes for OPA Board of Directors Meeting on March 11, 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>III. Executive (closed) Session</b>			<b>4:40 PM</b>
<b>A.</b> Enter closed session	Vote	William Davis	20 m
To protect the privacy of an individual.			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> Exit closed session.	Vote	William Davis	5 m
<b>C.</b> Student discipline decision	Vote	William Davis	5 m
<b>IV. Finance</b>			<b>5:10 PM</b>
Finance			
<b>A.</b> Financial Review	FYI	Spencer Adams	10 m
<b>V. Excecutive (closed) session</b>			<b>5:20 PM</b>
<b>A.</b> Enter closed session.	Vote	William Davis	20 m
To protect the privacy of an individual.			
<b>B.</b> Exit Closed Session	Vote	William Davis	5 m
<b>C.</b> Administrative evaluations, agreements, bonus	Vote	William Davis	5 m
As presented in closed session.			
<b>VI. School Update</b>			<b>5:50 PM</b>
<b>A.</b> Administrative Board Report	Discuss	Kasey Kennington	20 m
<b>B.</b> Calendar Revision	Vote	Debbie Deem	5 m
We had 1 extra school day in the FY22 calendar. In order to make the terms more equal, it is recommended that Fall break be expanded to include October 21.			
<b>C.</b> School Improvement Plan Amendment	Vote	Debbie Deem	5 m
The School Improvement Plan was approved in last Board meeting. We had intended to remove the 120 min protected block for ELA, but noticed after the Board vote, that it had not been removed. We value the amount of time needed for ELA and Math instruction; however, due to a variety of scheduling requirements, it is difficult to maintain 120 minutes in one block.			
<b>VII. Committee Reports</b>			<b>6:20 PM</b>
<b>A.</b> Governance	FYI	Tyler D'Hulst	5 m
<b>B.</b> Academic Excellence	FYI	Molly Ward	5 m
<b>C.</b> Development	FYI	Nick Bowsher	5 m
<b>VIII. Other Business</b>			<b>6:35 PM</b>
<b>A.</b> Discussion	Discuss	Tyler D'Hulst	5 m

Assignments, Discussion, Review as needed.

**Purpose      Presenter      Time**

**IX. Closing Items**

**6:40 PM**

A. Adjourn Meeting

Vote