



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA Board of Directors Meeting

Date and Time

Thursday May 20, 2021 at 4:30 PM MDT

Location

1415 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 April 22, 2021			
II. Public Comment			4:30 PM
A. Opportunity for Public Comment	Discuss	Tyler D'Hulst	5 m
III. Mask Mandate			4:35 PM
A. Governor Cox' Mask Mandate Retraction	Vote	William Davis	10 m
Discussion regarding how the Governor's retraction will affect OPAs mask requirements.			

	Purpose	Presenter	Time
IV. Finance			4:45 PM
Finance			
A. Financial Review	FYI	Spencer Adams	10 m
B. FY21 Final Budget	Vote	Spencer Adams	5 m
C. FY22 Budget	Vote	Spencer Adams	5 m
D. Fraud Risk Assessment	Discuss	Debbie Deem	5 m
Review Fraud Risk Assessment to be submitted.			
E. Auditor Selection	Vote	Debbie Deem	5 m
Squire: \$22,300 (estimate) Eide Bailey: \$19,450			
F. RCD Training	Vote	Teryl Young	5 m
We would like to contract with the Responsibility-Centered Discipline to train new teachers and extend training of returning teachers in the RCD program. Training is scheduled for August 9 and 10.			
G. Technology Purchases	Vote	Andrew Smith	10 m
Teacher Devices Smart Boards Headphones Accessories Photography Mac Lab Elementary Gym Sound System			
H. Curriculum Purchases	Vote	Stephanie Wright	10 m
Large Curriculum purchases we use that will be renewed:			
<ul style="list-style-type: none"> • Zearn • 7 Habits Membership • Waterford (kindergarten literacy software) • ELlevation (English learner software platform) 			
Previously discussed curriculum purchases:			
<ul style="list-style-type: none"> • Spire Intervention Materials (price may be reduced depending on needed supplies; the cost listed is maximum) • AVID Excel (previously approved) 			
See attached for individual prices.			
I. Science Curriculum Purchase	Vote	Stephanie Wright	5 m
The Science Department has requested an upgraded curriculum to support the new SEEd standards and the new science teachers.			

	Purpose	Presenter	Time
J. Facility Services	Vote	Andrew Smith	10 m
Painting: Stairwells, hallways, 7 classrooms Carpet: Replace carpet in 5 classrooms Lighting: Complete the lighting replacement in the Junior High, and start the Elementary hallways and offices. Cameras: Refresh existing cameras, add a server, add cameras to blind spots.			

V. School Update **5:55 PM**

A. Administrative Board Report	Discuss	Kasey Kennington	20 m
B. Speech Services Agreement	Vote	Elizabeth Callison	5 m

Something To Talk About provides our speech services. We did an RFP for services Spring, 2020. We propose we continue working with Something To Talk About.

C. Psychologist Services	Vote	Elizabeth Callison	5 m
D. Calendar Revision	Vote	Debbie Deem	5 m

August 18, 19: Minimum Days

Board Calendar Proposal:
 July 14 (Retreat)
 August 12
 September 9
 October 14
 November 11
 January 20*
 February 10
 March 10
 April 14
 May 12

*Scheduled for the 2nd Thursday except for January.

VI. Other Business **6:30 PM**

A. Discussion	Discuss	William Davis	5 m
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Assignments, Discussion, Review as needed.

No June Board Meeting.
 Next Meeting will be July 14, 4:30 pm.

VII. Closing Items **6:35 PM**

A. Adjourn Meeting	FYI		
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