



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA Board of Directors Meeting

Date and Time

Thursday August 12, 2021 at 4:30 PM MDT

Location

1435 Lincoln Avenue
Ogden UT 84404

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 |
| A. Record Attendance | | Stefanie Zwygart | 1 m |
| B. Call the Meeting to Order | | Stefanie Zwygart | |
| C. Approve Minutes | Approve Minutes | Stefanie Zwygart | 1 m |
| | Approve minutes for OPA Board of Directors Meeting on July 14, 2021 | | |
| D. Consent Calendar | Vote | Stefanie Zwygart | 5 m |
| II. Finance | | | 4:37 PM |
| A. Financial Review | FYI | Spencer Adams | 10 m |
| B. Go Guardian | Vote | Andrew Smith | 5 m |
| | Go Guardian has raised rates for this year. We are working on another option; however, it will not be available until next year. | | |
| | Go Guardian monitors computer usage and provides alerts for possible inappropriate use. | | |

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|---|---------|---------------------|----------------|
| C. i-Ready Site License | Vote | Debbie Deem | 5 m |
| D. Air Purifiers | Vote | Andrew Smith | 5 m |
| III. Administrative Report | | | 5:02 PM |
| A. Targeted School Improvement (TSI) Presentation and Plan | Vote | Debbie Deem | 10 m |
| B. Administrative Board Report | FYI | Administrative Team | 10 m |
| C. Early Learning Plan | Vote | Stephanie Wright | 5 m |
| <p>This year's Early Learning Plan has been pre-approved by the state and now is ready for our board to approve.</p> <p>The plan has expanded this school year into three parts. In addition to our literacy plan and two goals, we now must include a plan for mathematics. Also included is a professional learning grant that we are submitting to support our teachers undergoing LETRS training.</p> | | | |
| D. School Land Trust Plan Revision | Vote | Debbie Deem | 5 m |
| E. ESSER II Revision | Vote | Debbie Deem | 5 m |
| F. ESSER III Plan | Vote | Debbie Deem | 5 m |
| G. Quarantine Policy | Vote | Debbie Deem | 5 m |
| IV. Academic Excellence | | | 5:47 PM |
| A. Academic Excellence Committee Discussion | Discuss | Stefanie Zwygart | 5 m |
| V. Governance | | | 5:52 PM |
| A. Governance Committee Discussion | Discuss | William Davis | 5 m |
| VI. Growth and Development Committee | | | 5:57 PM |
| A. Growth and Development Committee Discussion | Discuss | Stefanie Zwygart | 5 m |
| VII. Other Business | | | 6:02 PM |
| A. Other Discussion Items | Discuss | Stefanie Zwygart | 5 m |
| VIII. Closing Items | | | 6:07 PM |
| A. Adjourn Meeting | Vote | | |