



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA Board of Directors Meeting

Date and Time

Thursday September 9, 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
D. Consent Calendar	Vote	Stefanie Zwygart	5 m

1. Ratify votes from the August 12 Meeting:
 1. Go Guardian Site License purchase
 2. i--Ready Site License purchase
 3. Air Purifier purchase and installation
 4. TSI Plan'
 5. Early Learning Plan
 6. Quarantine Policy
 7. ESSER II Revision
 8. ESSER III Plan
 9. School Land Trust Revision

	Purpose	Presenter	Time
2. Elementary Sound System - some items in the original quote were discontinued, so a new quote was given. The cost increased by approximately \$1,000. The Board previously approved the purchase and installation of the sound system. Vote to approve the new amount, \$12,551.00.			

E. Release Nick Bowsher from the OPA Board.	Vote	Stefanie Zwygart	5 m
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F. New Board Member	Vote	William Davis	5 m
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II. Executive Session 4:47 PM

A. Enter Closed Session	Vote	Stefanie Zwygart	15 m
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To protect the privacy of an individual.

B. Exit Closed Sesssion	Vote	Stefanie Zwygart	5 m
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C. Decision(s) made during closed session.	Vote	Stefanie Zwygart	5 m
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This is an opportunity for the Board to vote on any items discussed during the closed session that require a Board vote.

III. Finance 5:12 PM

A. Financial Review	FYI	Spencer Adams	10 m
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B. Chromebook Purchase	Vote	Andrew Smith	10 m
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There were multiple Chromebooks damaged or lost due to device check-outs for remote learners in FY20 and FY21. We have now designated some Chromebooks for students on extended absences to help reduce future losses.

This proposed purchase will bring our Elementary Chromebook fleet back to a 1:1 ratio following the removal of the aforementioned devices.

C. Smoke/Vape Detection	Vote	Andrew Smith	10 m
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We would like to install smoke/vape/noise detectors in all Junior High student bathrooms and the Elementary upstairs student bathrooms.

These will alert administration whenever the noise or particulate levels reach levels of concern, allowing administration to respond to hazards in the bathrooms which cannot be seen.

D. Wellness Program	Vote	Stephanie Mathers	10 m
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We have implemented a wellness program facilitated by a faculty member in years past. We would like to work with a company to enhance the program. The program will be digital and can easily facilitate challenges and data collection.

Employee participation is optional.

E. Outdoor Learning Center	Vote	Debbie Deem	10 m
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Teresa Hislop has worked to procure an outdoor learning grant that will match up to \$10,000 towards the establishment of an outdoor learning space. We propose adding a pavilion/bowery to the garden which will increase the usage of the garden area as a learning center.

IV. Administrative Report 6:02 PM

	Purpose	Presenter	Time
A. Administrative Board Report	FYI	Administrative Team	10 m
B. Spain Field Trip Approval	Vote	Shevon Lopez	10 m
C. LEA License Approval	Vote	Debbie Deem	5 m
V. Policies			6:27 PM
A. Revised/Reviewed Policies	Vote	Stephanie Mathers	5 m
Wellness Electronic Meetings Concussion			
B. Special Education Policies and Procedures	Vote	Elizabeth Callison	5 m
C. Harassment Policy (new)	Vote	Stephanie Mathers	5 m
VI. Committees			6:42 PM
A. Board Committee Assignments	FYI	Stefanie Zwygart	5 m
VII. Other Business			6:47 PM
A. Other Discussion Items	Discuss	Stefanie Zwygart	5 m
Annual Trainings for Board Members: Open Meetings Act School Land Trust			
VIII. Closing Items			6:52 PM
A. Adjourn Meeting	Vote		