



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA Board of Directors Meeting

Date and Time

Wednesday January 12, 2022 at 4:30 PM MST

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 November 11, 2021		
D. Approve Minutes	Approve Minutes	Stefanie Zwygart	5 m
	Approve minutes for OPA Board of Directors Electronic Meeting on December 9, 2021		
E. Consent Calendar	Vote	Stefanie Zwygart	5 m
	1. Snow Removal Services		
F. Opportunity for Public Input		Stefanie Zwygart	5 m

	Purpose	Presenter	Time
G. Opportunity for Public Input on FY23 Fee Schedule		Stefanie Zwygart	5 m
II. Finance			4:52 PM
A. Financial Review	FYI	Spencer Adams	10 m
B. Professional Development	Vote	Teryl Young	5 m
We would like to bring Brian Mendler in for back to school training. He focuses on dealing with difficult children. The message is in line with RCD with a different perspective. \$7,500			
III. Administrative Report			5:07 PM
A. Administrative Board Report	FYI	Administrative Team	10 m
B. Junior High "C" Day Implementation	Vote	Shevon Lopez	10 m
IV. Policies			5:27 PM
A. Archive Dress Code Policy	Vote	Stephanie Mathers	5 m
The Dress Code Policy is updated yearly in the student/parent handbook. Therefore, this policy is redundant. It is also out of date. Admin recommends archiving this policy and maintaining the dress code policy in the student/parent handbook yearly.			
B. Fee and Fee Waiver Policy	Vote	Stephanie Mathers	5 m
Changes made according to USBE recommendations and requirements.			
C. Update LEA Specific Licenses Policy	Vote	Stephanie Mathers	5 m
Two policies that were redundant. Combined the policies ensuring that USBE requirements were met. Recommendation: Archive 6.30.POL Approve 6.28.POL updates			
D. Conflict of Interest Policy and Disclosure Form	Vote	Stephanie Mathers	5 m
Removal of notarization requirement.			
E. Security and Crisis Management Plan	Vote	Stephanie Mathers	5 m
Updates			
V. Committees			5:52 PM
A. Board Committees	Discuss	Stefanie Zwygart	5 m

	Purpose	Presenter	Time
VI. Other Business			5:57 PM
A. Other Discussion Items	Discuss	Stefanie Zwygart	5 m
Annual Trainings for Board Members: Open Meetings Act School Land Trust			
VII. Closing Items			6:02 PM
A. Adjourn Meeting	FYI	Stefanie Zwygart	