



Ogden Preparatory Academy

OPA Board of Directors Meeting

Published on July 20, 2022 at 4:16 PM MDT

Date and Time

Thursday July 21, 2022 at 4:30 PM MDT

Location

1435 Lincoln Avenue
Ogden UT 84404
Library

The Mission of the Ogden Preparatory Academy Charter School is to provide a challenging curriculum where academic excellence, character development, and individual growth are nurtured in a safe and happy environment that involves the active participation of students, teachers, parents and community members.

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	1 m
C. Approve Minutes	Approve Minutes	Stefanie Zwygart	1 m
Approve minutes for OPA Board of Directors Meeting on May 19, 2022			
D. Approve Minutes	Approve Minutes	Stefanie Zwygart	1 m
Approve minutes for OPA Board of Directors Meeting - Electronic on May 27, 2022			
E. Opportunity for Public Input	Discuss	Stefanie Zwygart	5 m
II. Executive Session			4:39 PM
A. Enter Closed Session	Vote	Stefanie Zwygart	5 m
...to protect the privacy of an individual.			

	Purpose	Presenter	Time
B. Exit Closed Session	Vote	Stefanie Zwygart	5 m
C. New Board Member	Vote	Stefanie Zwygart	5 m

III. Finance 4:54 PM

A. Financial Review	Discuss	Spencer Adams	5 m
B. Financing Resolution	Vote	Debbie Deem	10 m

Resolution authorizing the construction and financing of an expansion and improvements to the School's existing facilities.

Suggested Motion Language

I move that we approve the resolution authorizing the construction and financing of an expansion and improvements to the School's existing facilities.

C. Furniture purchases	Vote	Debbie Deem	5 m
------------------------	------	-------------	-----

Purchase of classroom tables, student desks and chairs.

- Schools In:
 - 70 Shapes Collaborative Student Desks (only 1 vendor for this desk), \$13,657.65
- School Specialty:
 - 24 Gem desks w/ book boxes
 - 4 classroom tables
 - 100 student chairs
 - Total: \$11,148.62

D. Reading Diagnostic purchase	Vote	Stephanie Wright	5 m
--------------------------------	------	------------------	-----

Overall, the pricing below is for 645 students (grades 4-9), but we will probably be closer to 655.

MAP: \$11,088.75 - (The quote is misleading, because it is only for grades 7-9 and the more expensive PD training.)

STAR: \$11,854.05

We will need approval for up to \$13,000 for procurement in order to allow for adjustment in student numbers.

IV. Administrative Report 5:19 PM

A. Administrative Board Report	Discuss	Administrative Team	15 m
B. FY23 School Plan	Vote	Debbie Deem	5 m

Administrative team drafted a school plan based on needs in alignment to our mission statement.

School Leadership Teams met and reviewed the plan and provided feedback. All feedback was considered and incorporated into the plan, or discussed for future improvement.

C. FY23 Parent-Student Handbook	Vote	Stephanie Mathers	5 m
---------------------------------	------	-------------------	-----

Purpose Presenter Time

- Minor adjustments to the dress code for clarity.
- Minor adjustments to safe school violation wording for clarity.
- Minor adjustments to staff and schedules as needed.

V. Policies **5:44 PM**

A. Policy Updates Vote Stephanie Mathers 5 m

1. Approve the following:
 1. Social Media Policy

VI. Board Leadership **5:49 PM**

A. FY23 Board Leadership Vote Sara Mejeur 5 m
Chair: Sara Mejeur
Co Chair:
Treasurer:

VII. Other Business **5:54 PM**

A. Required Trainings FYI
Annual Trainings for Board Members:
Open Meetings Act - Annually (completed: Start fresh!)
School Land Trust - Annually (completed: Start fresh!)
State Auditor Trainings - only once per term. (Completed: Sara, Molly, Jessica)
USBE Internal Audit Trainings - only once (completed: Stefanie, Bill, Molly, Sara)

VIII. Closing Items

A. Adjourn Meeting FYI Stefanie Zwygart