



Ogden Preparatory Academy

OPA Board of Directors Meeting

Published on August 16, 2022 at 6:02 PM MDT
Amended on September 13, 2022 at 3:33 PM MDT

Date and Time

Thursday August 18, 2022 at 4:30 PM MDT

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		Sara Mejeur	1 m
B. Call the Meeting to Order		Sara Mejeur	1 m
C. Approve Minutes	Approve Minutes	Sara Mejeur	1 m
Approve minutes for OPA Board of Directors Meeting on July 21, 2022			
D. Opportunity for Public Input	Discuss	Sara Mejeur	5 m
E. Consent Calendar	Vote	Sara Mejeur	5 m
Ratify Votes from July Meeting			
1. Approval of minutes from 5/19/22 and 5/27/22 Board Meetings.			
2. Approval of Financing Resolution in conjunction with the Early Learning Center Construction Project.			
3. Approval of furniture purchases from Schools In and School Specialty for new desks and chairs.			
4. Approval of Star Reading Diagnostic			
5. Approval of School Plan.			
6. Approval of Student and Parent Handbook.			
7. Approval of Social Media Policy			
8. Approval of new Board Leadership:			
1. Sara Mejeur, Chair			
2. Molly Ward, Co-Chair/Treasurer			
Go Guardian Renewal, \$15,718.40 (reviewed options last year)			

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Suggested motion: to approve the consent calendar.

II. Finance			4:43 PM
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A. Financial Review	Discuss	Spencer Adams	5 m
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III. Administrative Report			4:48 PM
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A. Administrative Board Report	Discuss	Administrative Team	15 m
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B. Early Learning Plan	Vote	Stephanie Wright	5 m
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Preapproved by USBE.

C. Spain Trip	Vote	Debbie Deem	5 m
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Will we plan a Spain trip for 9th graders this school year?

IV. Policies			5:13 PM
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A. Policy Updates	Vote	Stephanie Mathers	5 m
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1. Approve the following;
 1. Weapons Policy
2. Revise the following:
 1. Individual Board Member Performance Expectations (aged review)
 2. Data Governance Plan (aged review)
 3. Policy, Procedure, and Template Creation, Adoption and Revision (aged review)

V. Other Business			5:18 PM
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A. Board Member Discussion; Board Co-Chair/Treasurer	Vote	Stefanie Zwygart	5 m
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Molly Ward has resigned from the Board.

B. Required Trainings	FYI		
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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, Jessica)
 USBE Internal Audit Trainings - only once (completed: Stefanie, Bill, Sara)

VI. Closing Items			5:23 PM
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A. Adjourn Meeting	FYI	Sara Mejeur	
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