



Ogden Preparatory Academy

OPA Board of Directors Meeting

Published on November 9, 2022 at 3:09 PM MST

Date and Time

Thursday November 10, 2022 at 4:30 PM MST

Location

1435 Lincoln Avenue

Ogden UT 84404

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	5 m
This was approved in a previous meeting; however, the system didn't recognize it, so this is a digital fix.			
Approve minutes for OPA Board of Directors Meeting on October 13, 2022			
D. Opportunity for Public Input	Discuss	Sara Mejeur	5 m
II. Finance			4:42 PM
A. Financial Review	Discuss	Spencer Adams	5 m
B. Parking Lot Lights	Vote	Debbie Deem	5 m
Several parking lot lights are not functioning. Recommending upgrade to LED fixtures.			

	Purpose	Presenter	Time
III. Administrative Report			4:52 PM
A. Administrative Board Report	Discuss	Administrative Team	15 m
B. PBIS Plan Presentations	FYI	PBIS Coordinators	15 m
IV. Policies			5:22 PM
A. Policy Updates	Vote	Stephanie Mathers	5 m
<ul style="list-style-type: none"> 1. Reviews with proposed edits: <ul style="list-style-type: none"> 1. Student and Parent Handbook, specifically Dress Code 2. E-Rate Procurement Policy 3. E-Rate Record Retention Policy 4. Family Engagement Policy 5. Procurement Policy 6. Accommodations for Nursing Mothers 2. New Policies <ul style="list-style-type: none"> 1. Gender Inclusion Policy 			
B. Board Communication Policy and Procedures	Vote	Sara Mejeur	10 m
Discuss the official process for receiving and responding to Board communication. Vote if necessary on proposed policy.			
V. Executive Session			5:37 PM
A. Enter closed session. ... to protect the privacy of an individual.	Vote	Sara Mejeur	15 m
B. Exit Closed Session	Vote	Sara Mejeur	5 m
C. Board Officer	Vote	Sara Mejeur	5 m
Discussion and potential vote on Vice Chair.			
D. Director Evaluation	Vote	Sara Mejeur	5 m
Vote on the Fall Director Evaluation as discussed in Executive Session.			
VI. Other Business			6:07 PM
A. Required Trainings	FYI		
SCHOOL LAND TRUST TRAINING DUE NOVEMBER 17.			
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, Stefanie) USBE Internal Audit Trainings - only once (completed: Stefanie, Bill, Sara, Jessica)			
VII. Closing Items			

A. Adjourn Meeting

Purpose
FYI

Presenter
Sara Mejeur

Time