



Ogden Preparatory Academy

OPA Board of Directors Meeting

Published on January 11, 2023 at 12:06 PM MST

Date and Time

Thursday January 12, 2023 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
	Approve minutes for OPA Board of Directors Meeting on November 10, 2022		
D. Approve Minutes	Approve Minutes	Sara Mejeur	5 m
	Approve minutes for OPA Board of Directors Meeting on December 8, 2022		
E. Opportunity for Public Input	Discuss	Sara Mejeur	5 m
F.	Discuss	Sara Mejeur	5 m

	Purpose	Presenter	Time
Opportunity for Public Input on the FY24 Fee Schedule			
II. Finance			4:52 PM
A. Financial Review	Discuss	Spencer Adams	5 m
B. New Math Curriculum	Vote	Stephanie Wright	5 m
OPA Administration recommends the purchase of the K-5 math curriculum Ready Math.			
The quotes are for 1, 3, 5, and 7 years.			
III. Executive Session			5:02 PM
A. Enter closed session.	Vote	Sara Mejeur	15 m
... to protect the privacy of an individual.			
B. Exit Closed Session	Vote	Sara Mejeur	5 m
C. Student Discussion Determination	Vote	Sara Mejeur	5 m
IV. Administrative Report			5:27 PM
A. Administrative Board Report	Discuss	Administrative Team	15 m
B. Board On Track Usage	Vote	Debbie Deem	5 m
After having time to review the extra features available with Board On Track, the Board will vote on whether to continue using Board on Track.			
C. FY24 School Land Trust Plan	Vote	Debbie Deem	5 m
V. Policies			5:52 PM
A. Policy Updates	Vote	Stephanie Mathers	5 m
1. Reviews with proposed edits:			
1. Video Surveillance of School Property			
2. New Policies			
1. Credit Recovery and Gap Extension Plan			
3. Dated Review, no suggested edits			
1. Time and Effort			

Purpose Presenter Time

VI. Other Business

5:57 PM

A. Required Trainings

FYI

State Auditor Training due

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)

USB E Internal Audit Trainings - only once (completed: Stefanie, Bill, Sara, Jessica)

VII. Closing Items

A. Adjourn Meeting

FYI

Sara Mejeur