



Ogden Preparatory Academy

OPA Board of Directors Meeting

Published on March 8, 2023 at 10:07 PM MST

Date and Time

Thursday February 9, 2023 at 4:30 PM MST

Location

1435 Lincoln Avenue
Ogden UT 84404
JH 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			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Sara Mejeur	1 m
Approve meeting minutes from January 12, 2023.			
D. Opportunity for Public Input			5 m
E. Opportunity for Public Input on the FY24 Fee Schedule		Sara Mejeur	5 m

	Purpose	Presenter	Time
II. Finance			4:42 PM
A. Financial Review	FYI	Spencer Adams	5 m
B. Utah Engineering HVAC Control Upgrade	Vote	Debbie Deem	5 m
C. Phone System and Service	Vote	Debbie Deem	5 m
III. Executive Session			4:57 PM
A. Motion to enter an executive session to protect the privacy of an individual.	Vote	Sara Mejeur	5 m
B. Motion to exit the Executive Session	Vote	Sara Mejeur	5 m
C. Opportunity to vote on new Board Member(s).	Vote	Sara Mejeur	5 m
IV. Administrative Report			5:12 PM
A. Administrative Board Report	FYI	Debbie Deem	5 m
B. School Land Trust Plan, FY24	Vote	Debbie Deem	5 m
V. Policy Updates			5:22 PM
A. Policy Updates	Vote	Stephanie Mathers	5 m

Reviews with proposed edits:

- Framework for School Improvement
- Background Check Policy
- Cash Handling Policy

Discussion:

Safe School Policy

VI. Other Discussion

VII. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
FYI	Sara Mejeur	