



Ogden Preparatory Academy

OPA Board of Directors Meeting

Published on June 26, 2023 at 5:11 PM MDT

Amended on June 26, 2023 at 7:03 PM MDT

Date and Time

Wednesday June 28, 2023 at 4:30 PM MDT

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. Call the Meeting to Order			
	The Board of Directors will be touring the Early Childhood Center from 4:30 to approximately 4:45 pm.		
B. Record Attendance			1 m
C. Approve Minutes	Approve Minutes	Sara Mejeur	1 m
	Approve minutes for OPA Board of Directors Meeting on June 8, 2023		

	Purpose	Presenter	Time
D. Opportunity for Public Input			5 m
II. Finance			4:37 PM
A. Financial Review	FYI	Debbie Deem	5 m
B. Approve Final FY23 Budget	Vote	Spencer Adams	5 m
C. Approve Initial FY24 Budget	Vote	Spencer Adams	5 m
D. Insurance Renewal	Vote	Debbie Deem	5 m
E. Lexia Software Purchase	Vote	Stephanie Wright	5 m
F. Waterford Renewal	Vote	Stephanie Wright	5 m
G. Renaissance-Star Reading Assessment Renewal	Vote	Stephanie Wright	5 m
H. JH Math Diagnostic Assessment	Vote	Stephanie Wright	5 m
Reviewing several math diagnostic systems:			
<ul style="list-style-type: none"> • SMI (Scholastic Math Inventory) • STAR Math (Renaissance; currently we use STAR Reading) • HMH (Houghton Mifflin Harcourt) • MAP (Part of the Growth Activation Solution from NWEA) 			
We are working on negotiating price and verifying alignment to Utah standards.			
We propose spending no more than \$5,000 on the diagnostic.			
I. Flashlight 360 Purchase	Vote	Stephanie Wright	5 m
J. i-Ready Renewal	Vote	Stephanie Wright	5 m
K. Fencing Proposal	Vote	Debbie Deem	5 m
L. LETRS Supplemental Materials Purchase	Vote	Stephanie Wright	5 m
III. Administrative Business			5:37 PM
A. Board Meeting Schedule for FY24	Vote	Debbie Deem	5 m
B. Proposed Bylaw Edits	Vote	Debbie Deem	5 m
IV. Policy Updates			5:47 PM

	Purpose	Presenter	Time
A. Policy Updates Reviews with proposed edits: <ul style="list-style-type: none"> • Employee Handbook 	Vote	Debbie Deem	5 m
V. Other Discussion			5:52 PM
A. Discussion	Discuss	Debbie Deem	5 m
VI. Closing Items			5:57 PM
A. Adjourn Meeting	FYI	Sara Mejeur	