



Ogden Preparatory Academy

OPA Board of Directors Meeting

Published on September 13, 2023 at 12:25 PM MDT

Date and Time

Thursday September 14, 2023 at 4:30 PM MDT

Location

1487 Lincoln Avenue
Ogden UT 84404

Board Room (upstairs)

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			
B. Record Attendance			1 m
C. Approve Minutes	Approve Minutes	Sara Mejeur	1 m
	Approve minutes for OPA Board of Directors Meeting on August 17, 2023		
D. Opportunity for Public Input			5 m

Purpose Presenter Time

II. Finance 4:37 PM

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|-----------|------------------|------|---------------|-----|
| A. | Financial Review | FYI | Spencer Adams | 5 m |
| B. | ECC Door Knobs | Vote | Debbie Deem | 5 m |

Classroom door knobs in the ECC do not lock from the inside.
We needed to replace the door knobs.

III. Administrative Business 4:47 PM

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|-----------|--------------------------------|------|-------------|-----|
| A. | Administrative Board Report | FYI | Debbie Deem | 5 m |
| B. | School Days and Hours Approval | Vote | Debbie Deem | 5 m |
| C. | Yearbook Costs | Vote | Debbie Deem | 5 m |

Totals calculated based on the approved FY24 calendar.

We were notified that the cost of yearbook production has increased.

Current Fee Schedule:

- Junior High: \$20
- Elementary Soft cover: \$14
- Elementary Hard cover: \$18

New costs:

- Junior High: \$23.75
- Elementary Soft cover: \$16.50
- Elementary Hard cover: \$21.00

Options:

1. We cover the increase of costs this year, and
 1. raise yearbook costs next year, or
 2. look for another provider and possibly raise costs.
2. We raise yearbook costs this year.

	Purpose	Presenter	Time
IV. Policy Updates			5:02 PM
A. Policy Revision	Vote	Stephanie Mathers	5 m
Video Surveillance of School Property Policy is being revised to include the videoing of classrooms for teacher professional development.			
V. Other Discussion			5:07 PM
A. School Trust Land Training	Discuss	Debbie Deem	5 m
VI. Closing Items			5:12 PM
A. Adjourn Meeting	Vote	Sara Mejeur	