



Ogden Preparatory Academy

OPA Board of Directors Meeting

Date and Time

Thursday November 9, 2023 at 4:30 PM MST

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		Sara Mejeur	
B. Record Attendance		Sara Mejeur	1 m
C. Approve Minutes	Approve Minutes	Sara Mejeur	1 m
D. Opportunity for Public Input			5 m
II. Finance			4:37 PM

	Purpose	Presenter	Time
A. Financial Review	FYI	Spencer Adams	5 m
B. Annual Finance Training	FYI	Spencer Adams	5 m
C. Chromebook Purchase	Vote	Debbie Deem	5 m
We would like to purchase touch screen chromebooks for the kindergarten students. We currently have some, but we need more.			
D. Sod project extension	Vote	Debbie Deem	5 m

\$6,145 Ogden Lawn and Landscaping. This is for prep and sod in the bare areas along the West side of the parking entrance, and several areas behind the Junior High.

Ogden Lawn and Landscaping has been the bid winner for sod projects in the last year. They have done a great job. This job is an extension of another project they are completing around the pavilion.

We are looking into a few turf and grass relocation options, so this amount may come in lower.

III. Executive Session 4:57 PM

A. Enter Executive Session	Vote	Sara Mejeur	5 m
...To protect the privacy of an individual.			
B. Exit Executive session	Vote	Sara Mejeur	5 m
C. Student Discipline Decision	Vote	Sara Mejeur	5 m
D. Student Discipline Decision	Vote	Sara Mejeur	5 m
E. Director Evaluation	Vote	Sara Mejeur	5 m

IV. Administrative Business 5:22 PM

A. Administrative Board Report	FYI	Debbie Deem	5 m
B. Digital Citizenship and Safety Plans Review	Discuss	Shevon Lopez	5 m

Shevon Lopez is designated as our School Safety Specialist. She will review our safety plans with the Board.

Shevon and Kasey will review how their teachers provide digital citizenship instruction.

	Purpose	Presenter	Time
C. LEA Specific Licenses	Vote	Debbie Deem	5 m

The following teachers require a provisional license while they complete the programs they are in for obtaining the certification.

Request an LEA Specific License for up to 3 years for:

1. Mark Sprinkel: renewal of LEA Specific Endorsement in Music.
2. Kaylee Beitel: Elementary License while she finishes her teaching program.
3. Jeremy Nielsen: Science Core Endorsement
4. Sofiya Quintanilla: Elementary License, should have PEL by early 2024
5. Jocelyn Estrada: Elementary License, should have AEL by early 2024

V. Policy Updates 5:37 PM

A. Policy Updates	Vote	Stephanie Mathers	5 m
--------------------------	------	-------------------	-----

1. Purchasing and Disbursement Policy updates
2. Procurement Policy updates
3. Wellness Policy updates
4. Building Use Policy updates
5. FMLA Policy updates

VI. Other Discussion 5:42 PM

A. Discussion	Discuss	Sara Mejeur	5 m
December Board Meeting			

VII. Closing Items 5:47 PM

A. Adjourn Meeting	Vote	Sara Mejeur	
---------------------------	------	-------------	--