



# Ogden Preparatory Academy

## OPA Board of Directors Meeting

Published on January 10, 2024 at 3:52 PM MST

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### Date and Time

Thursday January 11, 2024 at 4:30 PM MST

### Location

1487 Lincoln Avenue  
Ogden UT 84404

Board Room (upstairs)

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Call the Meeting to Order		Sara Mejeur	
<b>B.</b> Record Attendance		Sara Mejeur	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Sara Mejeur	1 m
Approve minutes for OPA Board of Directors Meeting on December 14, 2023			

	Purpose	Presenter	Time
<b>D.</b> Opportunity for Public Input including input on Fee Schedule		Sara Mejeur	5 m
The proposed FY25 Fee Schedule has only one edition. The West Coast Science Field Trip's maximum cost has increased to \$350 from \$300.			
<b>II. Finance</b>			<b>4:37 PM</b>
<b>A.</b> Financial Review	FYI	Spencer Adams	5 m
<b>III. Administrative Business</b>			<b>4:42 PM</b>
<b>A.</b> Administrative Board Report	FYI	Principals	5 m
<b>IV. Policy Updates</b>			<b>4:47 PM</b>
<b>A.</b> Policy Updates	Vote	Stephanie Mathers	5 m
<ul style="list-style-type: none"> <li>1. Enrollment and Lottery Policy-Revisions <ul style="list-style-type: none"> <li>1. It is proposed that we do not pull 9th grade students for second semester unless they are a child of an employee or founder, or if they are transferring with their younger siblings.</li> <li>2. Since 9th grade is our final year, any benefit to the student to transfer for 1 semester is negligible.</li> </ul> </li> <li>2. Fee and Fee Waiver Policy - State required updates</li> <li>3. Early Childhood Center Fees - new policy</li> <li>4. Early Childhood DWS Subsidy Waiver - new Template <ul style="list-style-type: none"> <li>1. Applying for DWS subsidies has been difficult and tedious. We used the DWS eligibility chart to create a waiver that employees can use in lieu of DWS subsidy denial.</li> </ul> </li> </ul>			
<b>V. Other Discussion</b>			<b>4:52 PM</b>
<b>A.</b> Discussion	Discuss	Sara Mejeur	5 m
<ul style="list-style-type: none"> <li>1. Possible fundraiser, sponsor, or grant ideas for preschool and afterschool funding. So many families need it, but it is cost prohibitive.</li> </ul>			
<b>VI. Closing Items</b>			<b>4:57 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Sara Mejeur	