



Ogden Preparatory Academy

OPA Board of Directors Meeting

Published on August 14, 2024 at 12:54 PM MDT

Date and Time

Thursday August 15, 2024 at 4:30 PM MDT

Location

1487 Lincoln Avenue
Ogden UT 84404

Early Childhood Center Board Room

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		Sara Mejeur	1 m
B. Call the Meeting to Order		Sara Mejeur	
C. Approve Minutes	Approve Minutes	Sara Mejeur	1 m
Approve minutes for OPA Board of Directors Meeting on June 13, 2024			
D. Opportunity for Public Input	Discuss	Sara Mejeur	5 m

	Purpose	Presenter	Time
E. Ratify May and June Votes	Vote	Debbie Deem	5 m

MAY

1. Approval of 4/11/2024 minutes
2. Closed Session
 1. Executive Director Evaluation Approval
 2. Executive Director Salary Approval
 3. Executive Director Bonus Approval
3. Approval of Elementary ELA Curriculum for Special Education
4. Approval of Red Apple Agreement Addendum
5. Approval of Chromebook purchase
6. Approval of Painting and Carpeting as presented.
7. Approval of Policy changes and/or creation for the following policies:
 1. Enrollment and Lottery Policy
 2. Student-Parent Handbook FY25
 3. Background Check Policy
 4. Service and Emotional Support Animal Policy
 5. Unpaid Meal Charges Policy
 6. Gender Identity and Inclusion Policy
8. Adjournment of the meeting

JUNE

1. Approve minutes from the 5/16/2024 Board Meeting
2. Approve final FY24 Budget
3. Approve initial FY25 Budget
4. Approve ECC Grass Solution
5. Approve purchase of kitchen equipment
6. Approve use of Zion Sweep Account
7. Approve Fee Schedule
8. Approve Special Education Digital Assessment Library
9. Approve FY25 Meal Prices
10. Approve the extension of Sara Mejeur's term as chair until August Meeting.
11. Approve FY25 Meeting Schedule
12. Approve Employee Benefits Handbook changes
13. Adjournment of the meeting.

II. Finance

4:42 PM

A. Financial Review	Discuss	Spencer Adams	5 m
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	Purpose	Presenter	Time
B. State Auditor and Internal Audit Finance Training for New Board Members	Discuss	Debbie Deem	5 m
C. Ratification of purchases	Vote	Debbie Deem	5 m
	<ul style="list-style-type: none"> • Sod addition to the French Drain bid: \$6,550.00 • ECC Play Pad painting: \$6,300 • Curb Painting: \$5,000 		
III. Board Officers and FY25 Plan			4:57 PM
A. Board President	Vote	Sara Mejeur	5 m
B. Board Officers Vice Chair Treasurer	Vote	Brittany Lucas	5 m
C. Signers on Checking Account	Vote	Debbie Deem	5 m
IV. Administrative Business			5:12 PM
A. Administrative Board Report	Discuss	Administration	10 m
B. School Plan	Vote	Debbie Deem	5 m
C. Early Learning Plan	Vote	Angela McPhee	5 m
D. Surveys to Students	Vote	Debbie Deem	5 m
	<ul style="list-style-type: none"> • School Climate • Social/Emotional 		
V. Other Business			5:37 PM
A. Discussion	Discuss	Debbie Deem	5 m
VI. Closing Items			5:42 PM
A. Adjourn Meeting	Vote		