



Ogden Preparatory Academy

OPA Board of Directors Meeting

Published on November 12, 2024 at 2:59 PM MST

Date and Time

Thursday November 14, 2024 at 4:30 PM MST

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 September 12, 2024

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Sara Mejeur	1 m
Approve minutes for Ogden Preparatory Academy Board of Directors Hearing on October 8, 2024			
E. Opportunity for Public Input	Discuss	Sara Mejeur	5 m
Proposed changes to fee schedule for FY25.			

II. Finance 4:38 PM

A. Financial Review	Discuss	Spencer Adams	5 m
B. State Auditor and Internal Audit Finance Training for New Board Members	Discuss	Debbie Deem	5 m
C. Snow Removal	Vote	Debbie Deem	5 m

We obtained bids from 2 companies for snow removal:

- Earthworks
 - Per push cost: \$300
 - Sidewalk clearing: \$325
 - Salt application: \$180
 - Hourly cost for relocation: \$250
- Wangsgaards
 - Season Total: \$17,500
 - Salt application \$550
 - Hourly cost for relocation: \$150

28 clearings from Earthworks would be equivalent to the \$17,500 base cost of Wangsgaards.

Recommended that the Board approve the agreement with Earthworks for the FY25 snow removal.

III. Executive Session 4:53 PM

A. Vote to enter closed session	Vote	Sara Mejeur	15 m
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	Purpose	Presenter	Time
...to protect the privacy of an individual.			
B. Vote to exit closed session	Vote	Sara Mejeur	5 m
C. Student Discipline Decision	Vote	Sara Mejeur	5 m
D. Administrative Evaluation	Vote	Sara Mejeur	5 m
E. New Board Member	Vote	Sara Mejeur	5 m
IV. Administrative Business			5:28 PM
A. Administrative Board Report	Discuss	Administration	10 m
B. Gifted and Talented Plan Presentation	Discuss	Debbie Deem	5 m
C. PBIS Plans	Vote	Angela McPhee, Shevon Lopez	10 m
V. Policy Updates			5:53 PM
A. Policy Updates	Vote	Debbie Deem	5 m
1. Curriculum Adoption, Review, and Appeal Policy update			
2. IT Security Policy update			
3. Data Governance Plan update			
VI. Other Business			5:58 PM
A. Discussion	Discuss	Debbie Deem	5 m
Next Board Meeting January 16, 2025			
VII. Closing Items			6:03 PM
A. Adjourn Meeting	Vote		