



Ogden Preparatory Academy

OPA Board of Directors Meeting

Published on January 15, 2025 at 11:54 AM MST

Amended on January 15, 2025 at 2:53 PM MST

Date and Time

Thursday January 16, 2025 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 November 14, 2024

	Purpose	Presenter	Time
D. Opportunity for Public Input Proposed changes to fee schedule for FY25.	Discuss	Sara Mejeur	5 m
II. Finance			4:37 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. Finance Training	FYI	Spencer Adams	10 m
D. Panic Buttons	Vote	Debbie Deem	10 m
III. Executive Session			5:07 PM
A. Vote to enter closed session ...to protect the privacy of an individual.	Vote	Sara Mejeur	15 m
B. Vote to exit closed session	Vote	Sara Mejeur	5 m
C. Administrative Evaluation	Vote	Sara Mejeur	5 m
IV. Administrative Business			5:32 PM
A. Administrative Board Report	Discuss	Administration	10 m
V. Policy Updates			5:42 PM
A. Policy Updates	Vote	Debbie Deem	5 m
<ul style="list-style-type: none"> 1. OPA Bylaws - updates <ul style="list-style-type: none"> 1. Added guidance for emergency meetings 2. Whistle Blower Policy - New <ul style="list-style-type: none"> 1. Required for some grant applications 3. Audit And Fraud Prevention Policy - Updates <ul style="list-style-type: none"> 1. Added Federal Programs section in accordance with Title I requirements. 4. Time and Effort Policy - Replaced <ul style="list-style-type: none"> 1. USBE has new requirements for collecting Time and Effort assurances. Red Apple has developed template policies which we used as a basis for our update. 			

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5. Video Surveillance Policy - Updated			
1. Added restrictions for classroom and office camera feed usage. and how that footage may be requested.			
6. Curriculum Adoption Policy - Updated			
1. Added sensitive materials guidance; public input section was approved previously.			
VI. Other Business			5:47 PM
A. Discussion	Discuss	Debbie Deem	5 m
Next Board Meeting February 13, 2025 (Debbie will be absent)			
VII. Closing Items			5:52 PM
A. Adjourn Meeting	Vote		