



Ogden Preparatory Academy

OPA Board of Directors Meeting

Published on April 15, 2025 at 11:44 AM MDT

Date and Time

Thursday April 17, 2025 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
D. Opportunity for Public Input	Discuss	Sara Mejeur	5 m

	Purpose	Presenter	Time	
Opportunity to review the proposed FY26 Fee Schedule.				
E.	Ratify February Board Meeting and March 17 Board Meeting Votes	Vote	Sara Mejeur	5 m

Due to a lack of an in-person quorum, the following votes need to be ratified.

- February 19, 2025 votes
 - Approval of January Board meeting minutes.
 - Approval to change the MADS goal to 1.3 with the corresponding operating margin.
 - Approval of the 5-year MyPerspectives ELA curriculum.
 - Approval of the OPA Admin Structure policy and the Safety and Security policy.
- March 17, 2025 vote
 - Approval of the FY26 School Land Trust Plan
- March 20, 2025 votes
 - Approval of February 19 and March 17 meeting minutes.
 - Approval of Jensen's Proposal from the RFP for the new AC Units.
 - Approval of the \$40,955 carpet replacement.
 - Approval of the upgrade to premium on the Relay Program.
 - Approval of the summer painting project for \$27,000.
 - Approval of the school calendar for 25-26.
 - Approval of the updated policy changes.

II. Finance 4:42 PM

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

Did Brenda have a chance to complete the Finance Training?

C.	Fraud Risk Assessment	Vote	Debbie Deem	5 m
D.	Chromebook Purchase	Vote	Debbie Deem	5 m

To continue the practice of 1:1 Chromebooks, and assigning a Chromebook to all 5th graders which will follow them through to 9th grade.

Propose the purchase of 110 Chromebooks .

E.	Summer Painting	Vote	Debbie Deem	5 m
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	Purpose	Presenter	Time
It was understood that the painting needed in the three buildings would be \$27,000; however, the quote received is for \$29,000.			
Request the Board approve the \$29,000 painting quote from Daniel Solorio.			
F.	Lexia Renewal	Vote	Stephanie Wright
G.	Exterior Camera Project	Vote	Debbie Deem
Proposal to improve camera coverage of the OPA campus grounds by adding lighting and cameras to cover the parking lot and soccer field.			
III.	Executive Session		5:17 PM
A.	Enter a closed session	Vote	Sara Mejeur
B.	Vote to Exit Closed Session	Vote	Sara Mejeur
C.	Vote on Executive Director Evaluation	Vote	Sara Mejeur
IV.	Administrative Business		5:32 PM
A.	Administrative Board Report	Discuss	Administration
B.	FY26 Fee Schedule	Vote	Debbie Deem
C.	FY26 Calendar	Vote	Debbie Deem
Possible modification.			
On the approved calendar, Spring Break does not align with Weber and Ogden School Districts which is scheduled March 30 through April 3, 2025.			
D.	Local Health Trend Report	Discuss	Debbie Deem
V.	Policy Updates		5:57 PM
A.	Policy Updates	Vote	Debbie Deem
<ul style="list-style-type: none"> • Data Governance Plan updates • Early Childhood Center Fees update 			
VI.	Other Business		6:02 PM

	Purpose	Presenter	Time
A. Discussion	Discuss	Debbie Deem	5 m
Next Board Meeting May 15, 4:30 pm			

VII. Closing Items

6:07 PM

A. Adjourn Meeting	Vote
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