



Ogden Preparatory Academy

OPA Board of Directors Meeting

Published on May 14, 2025 at 4:04 PM MDT

Date and Time

Thursday May 15, 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

Approve minutes for OPA Board of Directors Meeting on April 17, 2025

	Purpose	Presenter	Time
D. Opportunity for Public Input	Discuss	Sara Mejeur	5 m
Opportunity to review the proposed FY26 Fee Schedule.			
E. Ratify February, March, and April 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.
- April 17, 2025 votes
 - Approval of March 20 meeting minutes
 - Approval of the Fraud Risk Assessment
 - Approval to purchase 110 chromebooks for \$22,715 from Bluum
 - Approval of the summer painting project for \$29,000 (adjusted from March meeting)
 - Approval of the Lexia renewal for \$14,400
 - Approval of the Exterior Camera Project for \$23,171.60
 - Approval of the adjusted FY26 calendar
 - Approval of the updates to the Data Governance Plan and the Early Childhood Center Fees

II. Finance

4:42 PM

A. Financial Review	Vote	Spencer Adams	5 m
----------------------------	------	---------------	-----

	Purpose	Presenter	Time
B. State Auditor and Internal Audit Finance Training for New Board Members Did Brenda have a chance to complete the Finance Training?	Discuss	Debbie Deem	5 m
C. Preschool Curriculum	Vote	Teryl Young	5 m
D. Speech Language Services Agreement We contract with Something to Talk About for providing Speech services to our students on IEPs for Speech. They are great to work with and do a fantastic job. Our caseload increases about 20 students/year. Every 10 students represents about another day/week for a Speech Language Pathologist. It is proposed that the Board approve the FY26 Contract between Something To Talk About and Ogden Preparatory Academy.	Vote	Debbie Deem	5 m
E. AVID Regional Path Training The OPA School Plan includes strengthening teacher efficacy in Academic Language Learning and Collaborative structures as well as increasing the rigor in our classroom instruction. Ogden City School District has contracted with AVID to bring an AVID Regional Path Training to Ogden. Because the training is in Ogden, we only have to pay for the registration costs. Since this training aligns with our School Plan, we plan to use CSI funds to cover the expense. It is proposed that the Board approve \$30,825 to send 45 educators to one of two path trainings: Academic Language and Literacy or Creating Engaging and Rigorous Classrooms.	Vote	Debbie Deem	5 m

III. Executive Session

5:07 PM

A. Enter a closed session	Vote	Sara Mejeur	35 m
B. Vote to Exit Closed Session	Vote	Sara Mejeur	5 m
C. Vote on Executive Director Evaluation	Vote	Sara Mejeur	5 m
D. Vote on Student discipline decisions	Vote	Sara Mejeur	5 m

	Purpose	Presenter	Time
IV. Administrative Business			5:57 PM
A. Administrative Board Report	Discuss	Administration	10 m
B. FY26 Fee Schedule	Vote	Debbie Deem	5 m
C. FY26 Meal Prices	Vote	Sara Mejeur	5 m
D. Mental Health Screener Determination	Vote	Debbie Deem	5 m
It is proposed that the OPA Board of Directors determine that Ogden Preparatory Academy will administer a mental health screener during the FY26 school year.			
E. Health Curriculum	Vote	Debbie Deem	5 m
Ogden Preparatory Academy uses Essential Health Skills for Middle School as the curriculum for our Health course for 8th graders.			
V. Policy Updates			6:27 PM
A. Policy Updates	Vote	Debbie Deem	5 m
1. ECC Fee Policy Update			
VI. Other Business			6:32 PM
A. Discussion	Discuss	Debbie Deem	5 m
Next Board Meeting June 19, 4:30 pm			
VII. Closing Items			6:37 PM
A. Adjourn Meeting	Vote		