

APPROVED



OGDEN PREPARATORY
ACADEMY

Ogden Preparatory Academy

Minutes

OPA Board of Directors Meeting

Date and Time

Thursday April 22, 2021 at 4:30 PM

Location

1415 Lincoln Avenue, Ogden UT 84404

Library

VISION: Ogden Preparatory Academy's vision is to create a positive, nurturing environment for students to grow and learn as they develop the skills necessary to become tomorrow's leaders. Through high academic expectations and experiences, bilingual exposure, leadership roles and commitment to community, OPA students will gain confidence and a sense of self worth that will prepare them to face the challenges in a competitive world.

Directors Present

J. Howell (remote), M. Ward (remote), S. Mejeur, S. Zwygart (remote), T. D'Hulst, W. Davis

Directors Absent

N. Bowsher

Directors who left before the meeting adjourned

M. Ward

Ex Officio Members Present

A. Perez, D. Deem, K. Kennington, S. Mathers

Non Voting Members Present

A. Perez, D. Deem, K. Kennington, S. Mathers

Guests Present

Elizabeth Callison (remote), S. Adams (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

W. Davis called a meeting of the board of directors of Ogden Preparatory Academy to order on Thursday Apr 22, 2021 at 4:34 PM.

C. Approve Minutes

T. D'Hulst made a motion to approve the minutes from OPA Board of Directors Meeting on 03-11-21.

S. Mejeur seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Public Comment

A. Opportunity for Public Comment

No community members in attendance.

No public comment.

III. Executive (closed) Session

A. Enter closed session

T. D'Hulst made a motion to enter a closed session to protect the privacy of an individual.

S. Mejeur seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

J. Howell Aye

T. D'Hulst Aye

M. Ward Aye

N. Bowsher Absent

S. Mejeur Aye

W. Davis Aye

S. Zwygart Aye

B. Exit closed session.

S. Zwygart made a motion to exit closed session and return to open session.

J. Howell seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

W. Davis Aye

S. Zwycart Aye

N. Bowsher Absent

M. Ward Aye

J. Howell Aye

S. Mejeur Aye

T. D'Hulst Aye

C. Student discipline decision

T. D'Hulst made a motion to approve the discipline as determined in closed session.

S. Mejeur seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Finance

A. Financial Review

Spencer Adams reviewed the financial summary.

Revenue discrepancy from March and April was due to the gap between the funding and payout of the COVID stipends.

The finance team has adjusted budgets to prepare for the end of the year. Expense trimming was done conservatively.

We are above our bond covenants.

V. Executive (closed) session

A. Enter closed session.

T. D'Hulst made a motion to enter a closed session to protect the privacy of an individual.

S. Mejeur seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

J. Howell Aye

N. Bowsher Absent

W. Davis Aye

T. D'Hulst Aye

S. Zwycart Aye

M. Ward Aye

S. Mejeur Aye

B. Exit Closed Session

T. D'Hulst made a motion to exit closed session.
S. Mejeur seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Zwycart Aye
M. Ward Aye
S. Mejeur Aye
W. Davis Aye
N. Bowsher Absent
J. Howell Aye
T. D'Hulst Aye

C. Administrative evaluations, agreements, bonus

T. D'Hulst made a motion to approved decisions made in closed session.
S. Mejeur seconded the motion.
The board **VOTED** unanimously to approve the motion.
M. Ward left.

VI. School Update

A. Administrative Board Report

Kasey, Stephanie, and Debbie reviewed the Administrative Board Report.

B. Calendar Revision

S. Mejeur made a motion to approve the calendar as amended.
S. Zwycart seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. School Improvement Plan Amendment

T. D'Hulst made a motion to approve School Improvement Plan as amended.
S. Mejeur seconded the motion.
In 120 minutes daily.
The board **VOTED** unanimously to approve the motion.

VII. Committee Reports

A. Governance

Nothing to report.

B. Academic Excellence

Nothing to report.

C.

Development

Discussed links and QR codes..

Sara is working on reviewing the information.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:10 PM.

Respectfully Submitted,

W. Davis