APPROVED

Ogden Preparatory Academy

Minutes

OPA Board of Directors Meeting

Date and Time
Thursday September 15, 2022 at 4:30 PM

Location
1435 Lincoln Avenue
Ogden UT 84404

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.

Directors Present
J. Howell, M. Swenson (remote), S. Mejeur, S. Zwygart, W. Davis

Directors Absent
None

Ex Officio Members Present
D. Deem, K. Kennington

Guests Present
Aeriel Martinez, Ramsay Andersen, S. Adams (remote), S. Wright, T. Young

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

S. Mejeur called a meeting of the board of directors of Ogden Preparatory Academy to order on Thursday Sep 15, 2022 at 4:37 PM.

C. Approve Minutes

S. Zwygart made a motion to approve the minutes from August 18th OPA Board of Directors Meeting on 08-18-22.
W. Davis seconded the motion.
The board **VOTED** to approve the motion.

D. Opportunity for Public Input

No public Input

II. Finance

A. Financial Review

Presented by Spencer Adams.

- Discussed the Operating Margin
- Will receive revenue in the next allotment
- Question and discussion about the MADS

III. Administrative Report

A. Administrative Board Report

Elementary -

- Upcoming Events
  - Family Engagement Nights - will be every month
    - Want partnerships in the community
    - Get families involved
    - Get families resources they need
  - K/1 Art Night
  - Family Conferences
- Academics
  - BOY Assessment are complete - Interventions are starting

Junior High -

- AVID/LIA students had leadership training

- LIA tutoring has started
- Sports have started. Volleyball, Soccer, Cross Country

District -

- Current Audits
- Early Childhood Center Update
    - Retrenching over Fall Break
    - Groundbreaking - Discussed what we would like to do?
        - The Chamber of Commerce can help with this
        - Marketing team is working on plans to Advertise
        - Cake
        - Get the students involved
            - A writing contest for the students
    - Next Fall - ribbon cutting could be a 20th year celebration
- Human Resources Updates
- Discussed OPA's Professional Development Structure
- Facilities Updates
    - Tree Plan

B. OPA Tree Plan

J. Howell made a motion to Approve the Tree Plan for up to $20,000.
W. Davis seconded the motion.
Presented the OPA plan.

- Want to include trees for privacy, shade, and to use different trees to use with the science classes.
- Planning $10,000 - 20,000
- Will talk to the city about getting help, looking for grants and any additional donations
    - Blue Spruce - watch out if it is windy

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

C. Nose Piercings

Dress Code in the Student Handbook -

- Would like to remove the restriction of nose rings for students.
- Discussion of reasoning to restrict some piercings and not other piercings?
    - Piercings vs Gages
    - Why draw a line of what is allowed and isn't allowed?
- Discussed what Ogden School District does
    - Proposal: strike the current language about piercings

- piercings that are disruptive and extreme should not be worn; students may be asked to remove them.
    - Who's discretion can make this decision - administration

This will be voted on at next board meeting in the policy updates.

D. Health Curriculum and Community Updates

W. Davis made a motion to Approve the Health Curriculum as presented by Utah State Board of Education.
J. Howell seconded the motion.
The board **VOTED** to approve the motion.

E. LEA License Proposals

S. Zwygart made a motion to Approve the educators listed for LEA licensure.
J. Howell seconded the motion.
Board is concerned with those who were on the list last year and still do not have the LEA. Will get them on a plan to have it by a specific date.
The board **VOTED** to approve the motion.

IV. Policies

A. Policy Updates

S. Zwygart made a motion to Approve the policies changes.
J. Howell seconded the motion.
Those under Aged Review

- Arrest Reporting Policy
- PTIF Fund Transfer - no changes

New Policies

- Student promotion and retention
    - What considerations would be used if they come up
- Electronic Resource and Personal Device Policy

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

V. Other Business

A. Board Member Recruitment Update

There are several applicants, next step is interviews.

B.

Required Trainings

The trainings have been added to the Trello Board.

VI. 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 5:46 PM.

Respectfully Submitted,
S. Mejeur