APPROVED

Ogden Preparatory Academy

Minutes

OPA Board of Directors Meeting - Electronic

Date and Time
Friday May 27, 2022 at 9:00 AM

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 (remote), M. Ward (remote), S. Mejeur (remote), S. Zwygart (remote)

Directors Absent
M. Swenson, T. D'Hulst, W. Davis

Ex Officio Members Present
D. Deem

Guests Present
S. Adams (remote), T. Young (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

S. Zwygart called a meeting of the board of directors of Ogden Preparatory Academy to order on Friday May 27, 2022 at 9:03 AM.

II. Finance

A. Fraud Risk Assessment

Debbie reviewed progress and plans for internal audits and risk.
Board had minimal discussion.
Only missing piece is a CPA.

III. Closing Items

A. Adjourn Meeting

Next Board Meeting: review safety for school shooting protocol.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:07 AM.

Respectfully Submitted,
S. Zwygart