APPROVED

Ogden Preparatory Academy

Minutes

OPA Board of Directors Meeting, Electronic

Date and Time
Wednesday February 22, 2023 at 4:45 PM

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. Swenson (remote), S. Mejeur (remote), S. Zwygart (remote), W. Davis (remote)

Directors Absent
None

Ex Officio Members Present
D. Deem

Guests Present
S. Wright (remote)

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 Wednesday Feb 22, 2023 at 4:45 PM.

C. Opportunity for Public Input

No public members attended.

II. E-Rate Proposal

A. E-Rate Proposals

RFP went out in January for the networking needs for the Early Childhood Center. We received 4 bid before the deadline.

1. Net Diverse Basic
2. Net Diverse Recommended
3. Electronaca
4. Cytranet

Stephanie Wright discussed the bids submitted. Particularly the Net Diverse plans which received the highest ratings. The recommended package provides upgrades for switches and access points.
Stefanie asked about the price differences, and if we have current issues. Stephanie said we are fine now, we have minor issues. Net Diverse has a plan for spreading out the new equipment between the buildings should we go with the basic.
$11,600 for the basic and $16,500 for the recommended. Stephanie recommends the newer appliances to increase longevity.
Bill asked if this is funded by the new construction. It is not. It may be included in the contingency.
S. Zwygart made a motion to approve the Net Diverse Recommended proposal.
J. Howell seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. 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 6:00 PM.

Respectfully Submitted,
S. Mejeur