APPROVED

Ogden Preparatory Academy

Minutes

OPA Board of Directors Meeting

Date and Time
Thursday March 14, 2024 at 4:30 PM

Location
1487 Lincoln Avenue
Ogden UT 84404

Board Room (upstairs)

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
B. Gerena, B. Lucas, S. Zwygart

Directors Absent
J. Howell, S. Mejeur

Ex Officio Members Present
D. Deem

Guests Present
E. Callison, S. Adams

I. Opening Items

A. Call the Meeting to Order

S. Zwygart called a meeting of the board of directors of Ogden Preparatory Academy to order on Thursday Mar 14, 2024 at 4:32 PM.

B. Record Attendance

C. Approve Minutes

B. Lucas made a motion to approve the minutes from OPA Board of Directors Meeting on 02-08-24.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Opportunity for Public Input

No one was present for input.

II. Finance

A. Financial Review

Spencer Reviewed the financial documents.
Adjustments have been made.
ESSER III is going away.

B. Cameras in the Classrooms

B. Lucas made a motion to approve the 801 Tech bid for $59,811.00.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Administrative Business

A. Administrative Board Report

B. FY25 Calendar

B. Lucas made a motion to approve the FY25 Calendar.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Landscaping and Snow Removal

B. Lucas made a motion to approve OPA landscaping plan.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Policy Updates

A. Policy Updates

B. Lucas made a motion to approve the fee schedule, the parent and family engagement policy, building use policy and changes the the internet safety policy.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. 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 5:40 PM.

Respectfully Submitted,
S. Zwygart
B. Lucas made a motion to adjourn.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.