

APPROVED



OGDEN PREPARATORY  
ACADEMY

## Ogden Preparatory Academy

### Minutes

#### OPA Board of Directors Meeting

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**Date and Time**

Thursday March 14, 2024 at 4:30 PM

**Location**

1487 Lincoln Avenue  
Ogden UT 84404

Board Room (upstairs)

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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.

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**Directors Present**

B. Gerena, B. Lucas, S. Zwycart

**Directors Absent**

J. Howell, S. Mejeur

**Ex Officio Members Present**

D. Deem

**Non Voting Members Present**

D. Deem

**Guests Present**

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E. Callison, S. Adams

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## **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.