

APPROVED



OGDEN PREPARATORY  
ACADEMY

## Ogden Preparatory Academy

# Minutes

## OPA Board of Directors Meeting

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### **Date and Time**

Thursday January 11, 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, J. Howell, S. Mejeur

### **Directors Absent**

S. Zwygart

### **Directors who arrived after the meeting opened**

B. Gerena

### **Directors who left before the meeting adjourned**

S. Mejeur

### **Ex Officio Members Present**

D. Deem, K. Kennington, S. Lopez

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### **Non Voting Members Present**

D. Deem, K. Kennington, S. Lopez

### **Guests Present**

S. Adams, S. Wright, T. Young (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

S. Mejeur called a meeting of the board of directors of Ogden Preparatory Academy to order on Thursday Jan 11, 2024 at 4:55 PM.

### **B. Record Attendance**

### **C. Approve Minutes**

J. Howell made a motion to approve the minutes from last month's meeting OPA Board of Directors Meeting on 12-14-23.

B. Lucas seconded the motion.

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

### **D. Opportunity for Public Input including input on Fee Schedule**

No Public.

## **II. Finance**

### **A. Financial Review**

Presented by Spencer Adams.

- Discussed the Finance Summary.
- No questions at this time.

## **III. Administrative Business**

### **A. Administrative Board Report**

- Early Childhood
- Elementary
- Junior High
  - Including our Attendance Campaign information
- Events

- Dance-A-Thon will be postponed. Plan for next Fall.
- Fundraiser discussion. We would like to get scholarships for Preschool students and after school students. We are going to brainstorm to do something in the Spring.
- Teaching & Learning
- Operations
  - FY25 Calendar is going out for feedback. We will be doing a competition by grade-level to try and get more participation.

S. Mejeur left.

B. Gerena arrived.

#### **IV. Policy Updates**

##### **A. Policy Updates**

B. Lucas made a motion to approve the policy updates as listed.

B. Gerena seconded the motion.

- Enrollment and Lottery Policy Updates
- Fee and Fee Waiver Policy Updates
- Early Childhood Center Fees Policy - New
  - Originally we went with DWS Rates.
  - Early Childhood DWS Waiver Form (This is a Template)

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

#### **V. Other Discussion**

##### **A. Discussion**

Discussed in the Administrative Board Report.

#### **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 6:00 PM.

Respectfully Submitted,

J. Howell