APPROVED

Ogden Preparatory Academy

Minutes

OPA Board of Directors Meeting

Date and Time
Thursday May 15, 2025 at 4:30 PM

Location
1487 Lincoln Avenue
Ogden UT 84404

Early Childhood Center Board Room

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 (remote), B. Lucas (remote), P. Valiente, S. Mejeur, S. Zwygart (remote)

Directors Absent
None

Directors who arrived after the meeting opened
B. Lucas

Directors who left before the meeting adjourned
B. Gerena

Ex Officio Members Present
D. Deem, K. Kennington, S. Lopez

Guests Present
A. McPhee, S. Adams, S. Wright, T. Young

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 Thursday May 15, 2025 at 4:40 PM.

C. Approve Minutes

B. Lucas made a motion to approve the minutes from OPA Board of Directors Meeting on 04-17-25.
P. Valiente seconded the motion.
The board **VOTED** to approve the motion.

D. Opportunity for Public Input

no comment.

E. Ratify February, March, and April Board Meeting Votes

Tabled for next week.
B. Lucas made a motion to ratify February, March, and April Board votes.
P. Valiente seconded the motion.
Vote made at 7:11 pm when a quorum was present.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Financial Review

Presented by Spencer Adams.

- Discussed the ratios.
  - Discussed the rest of the year spending - in forecast

No Questions.

B. State Auditor and Internal Audit Finance Training for New Board Members

Discussed the training.

C. Preschool Curriculum

B. Lucas made a motion to approve the purchase of the Pre-K on My Way Curriculum for $12,069.60.
S. Zwygart seconded the motion.
Pre-K on My Way - this would be our recommendation for the purchase of the curriculum.

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

D. Speech Language Services Agreement

P. Valiente made a motion to approve the Speech Language Services agreement.
S. Zwygart seconded the motion.

- Getting in-person services for all students
- Caseload seems to be added each year - about 3.5 to 4 pathologists. We have been with this company for many years and are happy with their services.

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

E. AVID Regional Path Training

P. Valiente made a motion to approve the AVID Regional training for $30,825.00.
S. Zwygart seconded the motion.

- Sending 45 teachers to the AVID training this summer.
- Adjusted the back to school PD week for teachers to allow them to attend.
- This training aligns with our school improvement plan and goals for next year.
- It will be covered in a grant, but using a pre-paid to get it in this fiscal year.

The board **VOTED** to approve the motion.
B. Lucas arrived.

III. Executive Session

A. Enter a closed session

P. Valiente made a motion to enter into closed session to protect the privacy of an individual.
B. Lucas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Valiente Aye
S. Mejeur Aye

Roll Call

B. Gerena Aye
S. Zwygart Aye
B. Lucas Aye

B. Gerena left at 6:48 PM.

B. Vote to Exit Closed Session

B. Lucas made a motion to exit closed session.
P. Valiente seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Valiente Aye
S. Zwygart Aye
B. Gerena Absent
B. Lucas Aye
S. Mejeur Aye

C. Vote on Executive Director Evaluation

D. Vote on Student discipline decisions

B. Lucas made a motion to approve the disciplinary action for Child 1.
S. Zwygart seconded the motion.
The board **VOTED** unanimously to approve the motion.
B. Lucas made a motion to approve the disciplinary action for Child 2.
P. Valiente seconded the motion.
Stefanie Zwygart abstained.
The board **VOTED** to approve the motion.
B. Lucas made a motion to approve the decision made on the Executive Director's evaluation.
P. Valiente seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Administrative Business

A. Administrative Board Report

Board will review.

B. FY26 Fee Schedule

S. Zwygart made a motion to fee schedule changes.
B. Lucas seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.

FY26 Meal Prices

B. Lucas made a motion to approve keeping the meal prices the same for 2026.
P. Valiente seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Mental Health Screener Determination

B. Lucas made a motion to continue to do mental health screening.
S. Zwygart seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Health Curriculum

B. Lucas made a motion to use the Essential Health Skills for Middle School as the curriculum for 8th grade Health.
S. Zwygart seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Policy Updates

A. Policy Updates

B. Lucas made a motion to approve the changes to ECC Fee policy.
P. Valiente seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

S. Zwygart made a motion to adjourn.
B. Lucas seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:17 PM.

Respectfully Submitted,
D. Deem