APPROVED

Ogden Preparatory Academy

Minutes

OPA Board Meeting

Date and Time
Monday March 17, 2025 at 9:00 AM

Location
1487 Lincoln Avenue
Ogden UT 84401
ECC 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), S. Mejeur (remote), S. Zwygart (remote)

Directors Absent
P. Valiente

Ex Officio Members Present
D. Deem

Guests Present
S. Wright

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 Monday Mar 17, 2025 at 9:02 AM.

II. Other Business

A. FY26 School Land Trust Plan

B. Lucas made a motion to approve the School Land Trust Plan.
B. Gerena seconded the motion.
Plan presented by Debbie Deem.

- This plan matches our new SIP plan for the coming school year, so that they both align.
- Discussed our goals and action plan, with our measurement metric.
- Questions included - if the diagnostics will be the same as this year - yes.

The board **VOTED** 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 9:09 AM.

Respectfully Submitted,
S. Mejeur