APPROVED

Ogden Preparatory Academy

Minutes

OPA Board of Directors Meeting

Date and Time
Thursday October 23, 2025 at 4:30 PM

Location
1487 Lincoln Avenue
Ogden UT 84404

Board Room (ECC 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. Lucas, P. Valiente (remote), S. Zwygart

Directors Absent
S. Mejeur

Directors who arrived after the meeting opened
S. Zwygart

Ex Officio Members Present
D. Deem, S. Lopez

Non Voting Members Present

D. Deem, S. Lopez

Guests Present

A. McPhee, A. Romero, Dalton Zundel, Jessica Zepeda, S. Adams (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Lucas called a meeting of the board of directors of Ogden Preparatory Academy to order on Thursday Oct 23, 2025 at 4:33 PM.

C. Approve Minutes

P. Valiente made a motion to approve the minutes from OPA Board of Directors Meeting on 09-18-25.
B. Lucas seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Opportunity for Public Input

No public input

II. Finance

A. Budget Review

Spencer reviewed the budget report.
25% through fiscal year.

Some ratios are lower than our goals; however, we are meeting bond covenants.
October 1 count came in and caused a reduction in our Charter School Local Replacement.

The USBE annual adjustments usually come in late October or November. We will then know what adjustments need to be made on the expense side.

Spencer is comfortable where we are with regard to bond covenants; we are working toward goals.

The Board did not have any questions.

B. Verdaka Sensors

P. Valiente made a motion to approve the $7,000+ for the Verdaka Sensors.
B. Lucas seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Edge EX with Edgenuity

P. Valiente made a motion to approve Edge EX for $5,165.
B. Lucas seconded the motion.
Stephanie Wright and Dalton Zundel reviewed options for credit recovery.
This curriculum has a higher recovery rate for credit recovery.

Brittany asked about online credit recovery. SOEP allows for dual enrollment, but it costs the school WPU funds, and is for students who are looking for early graduation.
The board **VOTED** unanimously to approve the motion.

III. Administrative Business

A. Administrative Board Report

Administration reviewed the Board report.

Kindergarten Literacy night is today!
Surprise Inspection is complete. We had to add another faucet to the Nursery.

Elementary are getting attendance trophies delivered by Principals along with extra recess.
Each month has a different incentive.

JH chronic absenteeism is down at 20%. A couple years ago our average was 40%.
Reviewed Melody Checks.
Reviewed office referral data.
Boys Basketball is starting.
7th graders are going to WSU.
Halloween Dance tomorrow.

Brittany mentioned that the initiatives have had impact.
S. Zwygart arrived at 4:50 PM.

B. Athletic Director Report

Dalton reviewed the Athletic presentation.

C. Uniform Change

P. Valiente made a motion to add a yellow-gold color to the uniform.
B. Lucas seconded the motion.

The Family Engagement Committee requested an additional school shirt of yellow-gold shirt - only available at school.
The board **VOTED** unanimously to approve the motion.

D. Policies

P. Valiente made a motion to approve the Framework for School Improvement, SHiNE policy, 504 Policy, and the FMLA Parental Leave Policy.
S. Zwygart seconded the motion.
Reviewed Framework for School Improvement.
Reviewed other policies.
The board **VOTED** unanimously to approve the motion.

IV. Other Business

A. Discussion

No business.

V. Closing Items

A. Adjourn Meeting

S. Zwygart made a motion to adjourn.
P. Valiente 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 5:14 PM.

Respectfully Submitted,
D. Deem