

APPROVED



OGDEN PREPARATORY
ACADEMY

Ogden Preparatory Academy

Minutes

OPA Board of Directors Meeting

Date and Time

Thursday March 19, 2026 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

J. Zepeda, S. Mejeur, S. Zwygart (remote)

Directors Absent

B. Lucas, P. Valiente

Ex Officio Members Present

D. Deem

Non Voting Members Present

D. Deem

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 Mar 19, 2026 at 4:43 PM.

C. Approve Minutes

J. Zepeda made a motion to approve the minutes from OPA Board of Directors Meeting on 02-19-26.

S. Zwygart seconded the motion.

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

D. Opportunity for Public Input

No public.

II. Finance

A. Budget Review

Presented by Spencer Adams.

- 66% of the way through the fiscal year.
- Discussed Revenue Line Items
- Discussed Ratios, and the Bond Covenants
- No questions

ERC Settlement

- Money we have to pay back to the IRS
 - Do we want to make a check, or request a payment plan?
 - Attorneys do not recommend litigation - because of fees
 - If you request a payment plan - there is a potential of saving, if they lower the cost but there would be a 7% interest.
 - Discussed pros and cons

B. Auditor Review

J. Zepeda made a motion to approve Squire as the Auditor.

S. Zwycart seconded the motion.

Two Auditor recommendations. Both are well equipped for Charter Schools, and have experience in Utah. Discussed the three main components we would want to look for. We have used both in the past.

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

C. E Rate

J. Zepeda made a motion to approve the e-rate vendor of 801 Technology.

S. Zwycart seconded the motion.

Discussed proposals received. Another 5-year window.

- MIBS - which is the management
- Biggest difference is the hardware of the proposals
 - Discussed pros and cons of each vendor. And the timeline of when we want to install the new equipment.

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

D. Carpet

J. Zepeda made a motion to approve the carpet installation with Paul Wolff.

S. Zwycart seconded the motion.

Multiple bids received this year!

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

E. Classroom Computer Monitoring and Filtering

Tabled for next month.

III. Administrative Business

A. Administrative Board Report

Discussed the Admin Board Report.

B. FY27 Calendar

S. Zwycart made a motion to approve the FY27 calendar.

J. Zepeda seconded the motion.

Calendar for next year - very similar to this year. The biggest shift is starting later - based on the feedback from the surveys.

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

C. FY27 Calendar Days and Hours

J. Zepeda made a motion to approve the calendar days and hours.

S. Zwygart seconded the motion.
Number of days and hours in session of our
Hours need to be above 990 and the days at 180.
The board **VOTED** to approve the motion.

D. Fee Schedule

J. Zepeda made a motion to approve the Fee Schedule.
S. Zwygart seconded the motion.
A few minor updates - like the cost of headphones. Added in language for collections,
should we ever have to collect.
The board **VOTED** to approve the motion.

E. Gifted and Talented Plan

Goals to close the gap with our Honors classes and credits. We are working on
increasing awareness and scaffolds and supports for students. Moving forward we would
like the gap to be within 5%.

F. Uniform Discussion

- Discussion and collecting feedback on the uniform - specifically with tucked shirts.
- Staff proposal - wearing blue jeans whenever, instead of just specific days.

G. Health Curriculum

J. Zepeda made a motion to approve the curriculum used in Health class.
S. Zwygart seconded the motion.
Discussed the curriculums used in Health class.
The board **VOTED** to approve the motion.

H. Weber Morgan Health Data Report

Discussed highlights and trends.

- Our biggest concern is with Vaping
- Working with mental health, as that trend is increasing. We have a mental health team to help support.
- Protective Factors to help our students

I. School Land Trust Plan

J. Zepeda made a motion to approve the School Land Trust Plan.
S. Zwygart seconded the motion.
New Goals and how we are planning to spend the money.
The board **VOTED** to approve the motion.

IV. Other Business

A. Discussion

None.

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 5:32 PM.

Respectfully Submitted,
S. Mejeur