

DRAFT



OGDEN PREPARATORY  
ACADEMY

## Ogden Preparatory Academy

# Minutes

## OPA Board of Directors Meeting

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### Date and Time

Thursday June 18, 2026 at 4:30 PM

### Location

1487 Lincoln Avenue  
Ogden UT 84404

Board Room (ECC 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. Lucas, J. Zepeda, P. Valiente, S. Mejeur

### Directors Absent

S. Zwygart

### Ex Officio Members Present

D. Deem

### Non Voting Members Present

D. Deem

### Guests Present

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K. Davis, S. Adams, S. Wright

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## 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 Jun 18, 2026 at 5:06 PM.

### C. Approve Minutes

B. Lucas made a motion to approve the minutes from OPA Board of Directors Meeting on 05-27-26.

P. Valiente seconded the motion.

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

### D. Opportunity for Public Input

No public.

### E. Ratify May and March Board Votes

J. Zepeda made a motion to ratify the May and March Board Votes.

P. Valiente seconded the motion.

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

## II. Finance

### A. Budget Review

Presented by Spencer Adams.

- Discussed goals and bond covenants
  - Ratios
    - Expenses
    - ERC - one time
  - Question about the spike in revenue - the ERC funding.

### B. Approve Final FY26 Budget

B. Lucas made a motion to approve the final FY26 Budget.

J. Zepeda seconded the motion.

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

### C. Approve FY27 Initial Budget

J. Zepeda made a motion to approve the FY27 Initial Budget.

P. Valiente seconded the motion.

- Increase from the State Revenue for the new year.
- Discussed the updates
- Keeping it conservative
- SRO

No questions.

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

#### **D. Ready Math and iReady Renewal**

J. Zepeda made a motion to approve the Ready Math & i-Ready Renewal.

P. Valiente seconded the motion.

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

### **III. Administrative Business**

#### **A. Annual Report**

Presented by Debbie Deem and Stephanie Wright

#### **B. Board Leadership**

S. Mejeur made a motion to for Brittany Lucas to be Board Chair.

P. Valiente seconded the motion.

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

B. Lucas made a motion to approve Jessica Zepeda as Vice Chair and Treasurer.

P. Valiente seconded the motion.

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

#### **C. FY27 Board Meeting Schedule**

J. Zepeda made a motion to approve the FY27 Board Meeting Schedule.

P. Valiente seconded the motion.

- In Person Meetings and Planned Virtual Meetings as an option
- Third Thursday - at the same time
- In Favor of having scheduled Virtual meetings.

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

#### **D. Potential Board Hearing Committee**

Discussed the need if we needed a committee. It was decided we do not need a committee. They will just be scheduled as needed, and whichever three members can make it. So no need for an official committee.

#### **E. Checking Account Signer Changes**

S. Mejeur made a motion to approve the Checking Account Signer Changes.

J. Zepeda seconded the motion.

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

#### **F. Kindergarten School Days for FY27**

S. Mejeur made a motion to approve the Kindergarten school days for FY27.

P. Valiente seconded the motion.

- Don't need assessment days at the beginning of they year - but would like to have them in the Spring.
- Up to 5 days in May, so Kinder will graduate early so teachers can begin assessing new incoming Kindergarteners.

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

#### **G. School Plan Goals FY27**

J. Zepeda made a motion to approve the School Plan Goals for FY27.

S. Mejeur seconded the motion.

Discussed what are goals are for the upcoming year.

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

#### **H. Policies**

S. Mejeur made a motion to approve the \$450 increase for employee on medical benefits.

J. Zepeda seconded the motion.

- Discussed the options for potentially increasing Single-Only benefits.
  - The money is currently in the budget if it is approved.

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

### **IV. 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 5:53 PM.

Respectfully Submitted,

B. Lucas