



Ogden Preparatory Academy

OPA Board of Directors Meeting

Published on January 15, 2025 at 11:54 AM MST

Date and Time

Thursday January 16, 2025 at 4:30 PM MST

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.

Agenda

		Purpose	Presenter	Time
I.	Opening Items			4:30 PM
A.	Record Attendance		Sara Mejeur	1 m
B.	Call the Meeting to Order		Sara Mejeur	
C.	Approve Minutes	Approve Minutes	Sara Mejeur	1 m

Approve minutes for OPA Board of Directors Meeting on November 14, 2024

		Purpose	Presenter	Time
D.	Opportunity for Public Input	Discuss	Sara Mejeur	5 m
	Proposed changes to fee schedule for FY25.			
II.	Finance			4:37 PM
A.	Financial Review	Discuss	Spencer Adams	5 m
B.	State Auditor and Internal Audit Finance Training for New Board Members	Discuss	Debbie Deem	5 m
C.	Finance Training	FYI	Spencer Adams	10 m
III.	Executive Session			4:57 PM
A.	Vote to enter closed session ...to protect the privacy of an individual.	Vote	Sara Mejeur	15 m
B.	Vote to exit closed session	Vote	Sara Mejeur	5 m
C.	Administrative Evaluation	Vote	Sara Mejeur	5 m
IV.	Administrative Business			5:22 PM
A.	Administrative Board Report	Discuss	Administration	10 m
V.	Policy Updates			5:32 PM
A.	Policy Updates	Vote	Debbie Deem	5 m
	1. OPA Bylaws - updates			
	1. Added guidance for emergency meetings			
	2. Whistle Blower Policy - New			
	1. Required for some grant applications			
	3. Audit And Fraud Prevention Policy - Updates			
	1. Added Federal Programs section in accordance with Title I requirements.			
	4. Time and Effort Policy - Replaced			
	1. USBE has new requirements for collecting Time and Effort assurances.			
	Red Apple has developed template policies which we used as a basis for our update.			
	5. Video Surveillance Policy - Updated			

	Purpose	Presenter	Time
1. Added restrictions for classroom and office camera feed usage. and how that footage may be requested.			
6. Curriculum Adoption Policy - Updated			

1. Added sensitive materials guidance; public input section was approved previously.

VI. Other Business **5:37 PM**

A. Discussion	Discuss	Debbie Deem	5 m
Next Board Meeting February 13, 2025 (Debbie will be absent)			

VII. Closing Items **5:42 PM**

A. Adjourn Meeting	Vote
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