



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA Board of Directors Meeting

Date and Time

Thursday September 17, 2020 at 4:30 PM MDT

Location

1415 Lincoln Avenue, Ogden UT 84404
Library

VISION: Ogden Preparatory Academy's vision is to create a positive, nurturing environment for students to grow and learn as they develop the skills necessary to become tomorrow's leaders. Through high academic expectations and experiences, bilingual exposure, leadership roles and commitment to community, OPA students will gain confidence and a sense of self worth that will prepare them to face the challenges in a competitive world.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	William Davis	
Approve minutes for OPA Board of Directors Meeting on August 19, 2020			
II. Public Comment			4:30 PM
A. Opportunity for Public Comment	Discuss	William Davis	5 m
III. Finance			4:35 PM
Finance			
A. Financial Review	FYI	Spencer Adams	10 m
B. Ellevation	Vote	Stephanie Wright	5 m
USBE worked to get an agreement with Ellevation. Due to the changes in budgets, they did not purchase the platform for all, but allocated funds with which to purchase it.			
We propose the approval of the purchase of Ellevation. It is a software program that helps with the management of the English Learning student files and compliance requirements, as well as provides resources for teachers.			

IV. School Update 4:50 PM

A. Administrative Board Report	Discuss	Kasey, Stephanie, and Debbie	20 m
B. Plan to continue or adjust hybrid learning model	Vote	Stephanie Mathers	10 m
C. Spain Trip Discussion follow-up	Discuss	Stephanie Mathers	10 m
D. Survey for Parents and Staff	Discuss	William Davis	5 m

A survey for parents and staff is to be sent on October 1.
Questions need to be determined.

V. Policies 5:35 PM

A. OPA LEA-Specific License and Endorsement Policy	Vote	Debbie Deem	5 m
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As part of the new USBE Licensing structure, we have the ability to grant LEA-Specific licenses under certain conditions.
This policy outlines the conditions for granting an LEA-specific license or endorsement.

B. LEA-Specific License Approvals	Vote	Debbie Deem	5 m
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We have teachers who we are requesting LEA Specific licenses due to special circumstances.

VI. Board Training 5:45 PM

A. Trello Board Review	FYI	Debbie Deem	5 m
B. Online Trainings	FYI	Debbie Deem	5 m

See the Board Trello board for details.

Please send completion evidence to Debbie Deem.

School Land Trust: <http://www.schoollandtrust.org/training/>

State Auditor Training: <https://training.auditor.utah.gov/courses/district-board-member-training-2020>

Open Meetings Act: <http://training.auditor.utah.gov/courses/open-and-public-meetings-act-2019>

C. State Statute Training	FYI	Debbie Deem	5 m
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The UAPCS has created some training videos for Charter School Boards through a grant from the State Charter School Board. Throughout the year, we would like to watch the videos and discuss as necessary.

Prior to the October Board meeting, please watch this video on State Statute: (link can be found on the Trello Board)

https://www.youtube.com/watch?v=W6K4XWDKTM8&list=PLwjh9ur_OglImcjZxMnuwObxyp03X4oL-&index=2&t=0s

D. Junior High Core Programs Training	FYI	Stephanie Mathers	20 m
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VII. Committee Reports 6:20 PM

A. Governance	FYI	Tyler D'Hulst	5 m
B. Academic Excellence	FYI	Molly Ward	5 m
C. Development	FYI	Nick Bowsher	5 m

VIII. Other Business 6:35 PM

A. Discussion	Discuss	William Davis	5 m
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Assignments, Discussion, Review as needed.

IX. Closing Items 6:40 PM

A. Adjourn Meeting	Vote	William Davis	
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