

# Ogden Preparatory Academy Board Meeting Minutes Tuesday, October 21, 2014

**Location:** 1415 Lincoln Ave. | Ogden, UT 84404



**In Attendance:** Laura D'Hulst, Scott Sluis, Steve Ballard, Samantha Shupe, Nancy Neider, Nancy Neider, Amie Campbell (Principal), Bobby Mitchell (VP), Josh Rempfer (Dean of Students), Steve Davis (AW)

**Excused:** Nancy Allen

## **MISSION:**

The mission of 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.

## **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's students will gain confidence and a sense of self-worth that will prepare them to face the challenges in a competitive world.

## **MINUTES**

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**4:33 PM– Call to order** by Laura D'Hulst

*Samantha Shupe made a motion to CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health. Nancy Neider seconded the motion. The votes were as follows:*

*Laura D'Hulst – Aye*

*Samantha Shupe – Aye*

*Nancy Neider-Aye*

*Motion passed unanimously.*

*Steve Ballard and Scott Sluis joined during the closed session.*

*Samantha Shupe made a motion to come out of CLOSED SESSION. Nancy Neider seconded the motion. The votes were as follows:*

*Laura D'Hulst – Aye*

*Samantha Shupe – Aye*

*Steve Ballard – Aye*

*Nancy Neider-Aye*

*Scott Sluis - Aye*

*Motion passed unanimously.*

**BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)**

❖ Vote Regarding Student Discipline

*Samantha Shupe motioned to expel the student that was discussed during closed session. Scott Sluis seconded the motion. Motion passed unanimously.*

*Steve Ballard motioned to close the hearing. Scott Sluis seconded the motion. Motion passed unanimously.*

*Scott Sluis made a motion to come out of CLOSED SESSION. Nancy Neider seconded the motion. The votes were as follows:*

*Laura D’Hulst – Aye*

*Samantha Shupe – Aye*

*Steve Ballard – Aye*

*Nancy Neider-Aye*

*Scott Sluis - Aye*

**OTHER BUSINESS ITEMS**

❖ Calendaring Items – ALL

- Next Board Meeting – December 10, 2014

**5:30PM ADJOURN**

*Nancy Neider motioned to adjourn. Samantha Shupe Seconded the motion. Motion passed unanimously*