



Ogden Preparatory Academy

Closed Executive Board Meeting Minutes

Tuesday, December 15, 2015

Location: 1415 Lincoln Ave. | Ogden, UT 84404

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

4:45 PM- Call To Order -Samantha Shupe

There was no one for PUBLIC COMMENT

Nancy Nieder made a motion to move into a CLOSED SESSION to discuss the character, professional competence or physical or mental health of an individual; Strategy session to discuss collective bargaining; Strategy session to discuss pending or reasonably imminent litigation, or Strategy session to discuss the purchase, exchange or lease of real property. Scott Sluis seconded the motion.

Roll call vote:

Scott Sluis-aye

Laura D'Hulst-aye

Steve Ballard-aye

Samantha Shupe-aye

Nancy Nieder-aye

Motion passed unanimously

Steve Ballard made a motion to return to the public meeting. Laura D'Hulst seconded the motion.

Roll call vote:

Scott Sluis-aye

Laura D'Hulst-*aye*

Steve Ballard-*aye*

Samantha Shupe-*aye*

Nancy Nieder-*aye*

Motion passed unanimously

Steve Ballard made a motion to adjourn. Scott Sluis seconded the motion. Motion passed unanimously.

Adjourned 6:41 PM