



# OGDEN PREPARATORY ACADEMY

## Ogden Preparatory Academy

### Board Hearing

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#### Date and Time

Wednesday November 7, 2018 at 4:30 PM MST

#### Location

1435 Lincoln Avenue, Ogden UT 84404

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes		
Approve minutes for OPA October Board Meeting on October 25, 2018			
<b>II. Board Hearing</b>			<b>4:30 PM</b>
<b>A. Enter Executive Session</b>	Vote	Debbie Deem	5 m
<ul style="list-style-type: none"><li>• To discuss the reputation, character, or mental or physical health of an individual, but not his or her professional competence</li><li>• To consider discipline or dismissal of an employee, or hear complaints or charges brought against an employee. <i>Note: If the board is meeting in executive session under either of these exceptions, the individual in question is afforded certain rights, including the right to have notice of the meeting, the right to be present, the right to have counsel attend, and the right to speak on his or her own behalf.</i></li><li>• To discuss strategy relating to litigation or collective bargaining</li></ul>			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• To consider the purchase or lease of real estate, if an open meeting would undermine the organization's negotiating position</li> <li>• To investigate charges of criminal misconduct or discuss the deployment of security devices</li> <li>• When another law requires the board to meet in executive session, such as to protect the privacy of an individual.</li> </ul>		
<b>B. Exit Executive Session</b>	Vote	Nick BOWSHER	5 m
<b>C. Vote on Student Discipline Issue</b>	Vote	Nick BOWSHER	5 m
<b>III. Closing Items</b>			<b>4:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote		