APPROVED

# Ogden Preparatory Academy

# Minutes

## Board Hearing

**Date and Time**
Wednesday January 10, 2018 at 4:30 PM

**Location**
1435 Lincoln Ave. Ogden, UT 84404

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.

**Directors Present**
L. D'Hulst, N. Bowsher, N. Neider, S. Ballard, S. Shupe, T. D'Hulst

**Directors Absent**
*None*

**Ex Officio Members Present**
A. Campbell, A. Perez, D. Deem, K. Kennington, S. Mathers

### I. Opening Items

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

S. Ballard called a meeting of the board of directors of Ogden Preparatory Academy to order on Wednesday Jan 10, 2018 at 4:35 PM.

## II. Closed Session

### A. Vote to enter Closed Session

S. Shupe made a motion to move to closed session to protect the privacy of an individual.
T. D'Hulst seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| N. Neider | Aye |
| S. Shupe | Aye |
| T. D'Hulst | Aye |
| L. D'Hulst | Aye |
| N. Bowsher | Aye |
| S. Ballard | Aye |

### B. Vote to Exit Closed Session

N. Bowsher made a motion to exit closed session.
N. Neider seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| L. D'Hulst | Aye |
| N. Neider | Aye |
| N. Bowsher | Aye |
| S. Shupe | Aye |
| S. Ballard | Aye |
| T. D'Hulst | Aye |

## III. Disciplinary Action

### A. Vote on Disciplinary Action

N. Bowsher made a motion to expel student in question.
N. Neider seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| N. Bowsher | Aye |
| N. Neider | Aye |
| T. D'Hulst | No |
| S. Shupe | Aye |
| L. D'Hulst | Aye |
| S. Ballard | Aye |

## IV. Closing Items

### A. Adjourn Meeting

N. Bowsher made a motion to adjourn the meeting.
N. Neider seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| L. D'Hulst | Aye |
| N. Bowsher | Aye |
| N. Neider | Aye |
| S. Ballard | Aye |
| T. D'Hulst | Aye |
| S. Shupe | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:09 PM.

Respectfully Submitted,
S. Ballard