APPROVED

Ogden Preparatory Academy

Minutes

Board Hearing

Date and Time
Wednesday November 7, 2018 at 4:30 PM

Location
1435 Lincoln Avenue, 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
J. Rojas, L. D'Hulst, N. Bowsher, S. Shupe, S. Zwygart, T. D'Hulst

Directors Absent
S. Ballard, W. Davis

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

Guests Present
London Hunt, N. Neider

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

D. Deem called a meeting to order on Wednesday Nov 7, 2018 at 4:34 PM.

C. Approve Minutes

T. D'Hulst made a motion to approve minutes from the OPA October Board Meeting on 10-25-18 OPA October Board Meeting on 10-25-18.
S. Zwygart seconded the motion.
The team **VOTED** unanimously to approve the motion.

II. Board Hearing

A. Enter Executive Session

T. D'Hulst made a motion to enter a closed session to discuss the reputation, character or mental health of an individual.
S. Shupe seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

L. D'Hulst	Aye
T. D'Hulst	Aye
N. Bowsher	Aye
A. Campbell	Absent
N. Neider	Absent
S. Shupe	Aye
S. Ballard	Absent
K. Kennington	Absent
S. Mathers	Absent
S. Zwygart	Aye
W. Davis	Absent
J. Rojas	Aye

N. Neider left.

B. Exit Executive Session

T. D'Hulst made a motion to exit closed session.
L. D'Hulst seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

S. Shupe	Aye
N. Bowsher	Aye
S. Ballard	Absent
T. D'Hulst	Aye
J. Rojas	Aye

Roll Call

N. Neider	Absent
W. Davis	Absent
S. Zwygart	Aye
L. D'Hulst	Aye

C. Vote on Student Discipline Issue

T. D'Hulst made a motion to suspend student discussed in closed session for the remainder of this school year.
L. D'Hulst seconded the motion.
The team **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

S. Shupe made a motion to adjourn the meeting.
T. D'Hulst seconded the motion.
The team **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,
N. Bowsher