APPROVED

Ogden Preparatory Academy

Minutes

OPA Board of Directors Meeting

Date and Time
Thursday December 8, 2022 at 4:30 PM

Location
1435 Lincoln Avenue
Ogden UT 84404

The Mission of the 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.

Directors Present
J. Howell, M. Swenson (remote), S. Mejeur (remote), S. Zwygart, W. Davis

Directors Absent
None

Ex Officio Members Present
D. Deem, K. Kennington, S. Lopez

Guests Present
Aeriel Martinez, S. Wright, T. Young

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

S. Zwygart called a meeting of the board of directors of Ogden Preparatory Academy to order on Thursday Dec 8, 2022 at 4:37 PM.

II. Board Hearing and Executive Session

A. Vote to enter Executive Session

J. Howell made a motion to Enter Closed Session to protect the privacy of an individual.
W. Davis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Mejeur	Aye
S. Zwygart	Aye
W. Davis	Aye
J. Howell	Aye
M. Swenson	Aye

B. Vote to exit closed session

W. Davis made a motion to Come out of closed session.
J. Howell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Swenson	Aye
W. Davis	Aye
S. Mejeur	Aye
J. Howell	Aye
S. Zwygart	Aye

C. Student Discipline Decision

W. Davis made a motion to Approve the first and last decisions discussed during closes session.
J. Howell seconded the motion.
The board **VOTED** to approve the motion.

D. Student Discipline Decision

W. Davis made a motion to Approve the second and third decisions discussed during closed session.
S. Mejeur seconded the motion.
The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
S. Zwygart