

APPROVED



OGDEN PREPARATORY  
ACADEMY

## Ogden Preparatory Academy

### Minutes

#### OPA Board of Directors Meeting

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**Date and Time**

Thursday December 8, 2022 at 4:30 PM

**Location**

1435 Lincoln Avenue  
Ogden UT 84404

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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.

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**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

**Non Voting Members Present**

D. Deem, K. Kennington, S. Lopez

**Guests Present**

Ariel Martinez, S. Wright, T. Young

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## 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

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

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