APPROVED

Ogden Preparatory Academy

Minutes

OPA Board of Directors Meeting

Date and Time
Thursday September 22, 2022 at 4:00 PM

Location
1435 Lincoln Avenue
Ogden UT 84404
Library

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, S. Mejeur, S. Zwygart

Directors Absent
M. Swenson, W. Davis

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

Guests Present
S. Wright

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

S. Mejeur called a meeting of the board of directors of Ogden Preparatory Academy to order on Thursday Sep 22, 2022 at 4:08 PM.

II. Board Hearing and Executive Session

A. Vote to enter Executive Session

S. Zwygart made a motion to enter into closed session to protect the privacy of an individual.
J. Howell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Vote to exit closed session

S. Zwygart made a motion to end closed session.
J. Howell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Student Discipline Decision

S. Zwygart made a motion to approve the items discussed in closed session.
J. Howell 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 4:46 PM.

Respectfully Submitted,
S. Mejeur