APPROVED

Ogden Preparatory Academy

Minutes

Ogden Preparatory Academy Board of Directors Hearing

Date and Time
Tuesday October 8, 2024 at 1:00 PM

Location
1487 Lincoln Avenue
Ogden UT 84404

Board Room

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
B. Gerena (remote), B. Lucas (remote), S. Mejeur (remote), S. Zwygart (remote)

Directors Absent
None

Ex Officio Members Present
S. Lopez

Guests Present
A. Romero

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 Tuesday Oct 8, 2024 at 1:00 PM.

II. Executive Session

A. Vote to enter closed session

B. Lucas made a motion to enter closed session.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Gerena Aye
B. Lucas Aye
S. Mejeur Aye
S. Zwygart Aye

B. Vote to exit closed session

S. Zwygart made a motion to exit closed session.
B. Lucas seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Zwygart Aye
B. Lucas Aye
B. Gerena Aye
S. Mejeur Aye

C. Student Discipline Decision

S. Zwygart made a motion to approve the decision discussed in closed session.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

B. Lucas made a motion to adjourn.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.
B. Lucas made a motion to adjourn.
B. Gerena seconded the motion.

The board **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 2:00 PM.

Respectfully Submitted,
S. Mejeur