

APPROVED



OGDEN PREPARATORY  
ACADEMY

## Ogden Preparatory Academy

# Minutes

## Ogden Preparatory Academy Board of Directors Hearing

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### **Date and Time**

Tuesday October 8, 2024 at 1:00 PM

### **Location**

1487 Lincoln Avenue  
Ogden UT 84404

Board Room

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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**

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

### **Directors Absent**

*None*

### **Ex Officio Members Present**

S. Lopez

### **Non Voting Members Present**

S. Lopez

### **Guests Present**

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A. Romero

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## 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

S. Zwygart Aye

B. Lucas Aye

S. Mejeur Aye

B. Gerena 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

B. Gerena Aye

S. Mejeur Aye

S. Zwygart Aye

B. Lucas 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