

CONFIDENTIAL

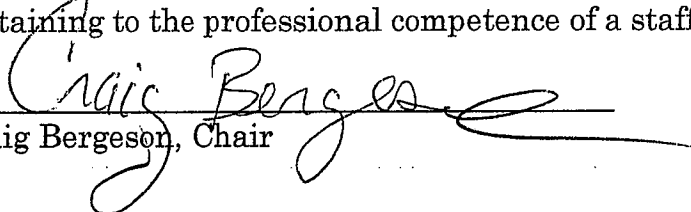
Ogden Preparatory Academy
Board Meeting
February 8, 2006

Closed Session Sworn Statement

Present: Kathy Thornburg, Craig Bergeson, Debby Gomberg, Laura
D'Hulst and Shawn Stephens

Other: Jed Stevenson

The Board of Directors went into closed session to discuss personnel issues
pertaining to the professional competence of a staff member.



Craig Bergeson, Chair