



# Ogden Preparatory Academy

## Electronic Board Meeting Minutes

### Thursday, January 5, 2012

Location: Electronic Meeting Board Meeting will be conducted via email and votes will be ratified at next Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or [dawn@academicawest.com](mailto:dawn@academicawest.com) if you would like to be included in meeting.

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community.

## Minutes

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### 9:01 a.m. – Send out initial email – Dawn

Laura D’Hulst called the meeting to order and requested a motion.

### **BUSINESS ITEMS**

- *Vote on Student Enrollment Status / Placement* – Catina Martinez made a motion to expel the student discussed in the closed session understanding that during her expulsion, all IEP services will be provided by Ogden Prep Academy. Samantha Shupe seconded the motion. The votes were as follows:

Catina Martinez – AYE (10:47 a.m.)  
Nancy Allen – AYE (12:01 p.m.)  
Samantha Shupe – AYE (12:20 p.m.)  
Hilary Wahlen – AYE (12:37 p.m.)  
Laura D’Hulst – AYE (12: 41 p.m.)

The motion passes unanimously. Monica Godfrey abstained from voting since she was not in attendance for the closed session.

### 12:41 p.m. – Laura D’Hulst adjourned the meeting.

**Electronic Board Meeting emailed votes may be viewed upon request.**