



**Ogden Preparatory Academy
Closed Executive Board Meeting Affidavit
Wednesday, December 11, 2013**

Location: Ogden Preparatory Academy, 1415 Lincoln Ave., Ogden, UT 84403

In Attendance: Laura D'Hulst, Samantha Shupe, Jana Whitby, Steve Ballard, and Hilary Wahlen

Excused: Nancy Allen

The mission for the Ogden Preparatory Board of Directors, through unified governance, is to set direction and goals for the school, and to commit to continual improvement. We will empower our administrator to manage day-to-day operations. We will act in the best interest of the school, ensuring we live up to our duties, which are: Duty of Loyalty, Duty of Care, Duty of Fiduciary Responsibility, Duty of Obedience, and Duty of Good Faith. The Board will act in the best interest of the school by ensuring we are financially sound, consistently showing the results of high academic expectations, and obedient to both state and federal law.

Affidavit

Affidavit from Laura D'Hulst that this closed session was used to discuss an individual's character, professional competence or physical or mental health.

Laura D'Hulst - OPA Board President

2 / 26 / 14

Date