



# Ogden Preparatory Academy Closed Executive Board Meeting Minutes

**Tuesday, January 12, 2016**

**Location:** 1415 Lincoln Ave. | Ogden, UT 84404

**MISSION:**

The mission of 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.

**VISION:**

Ogden Preparatory Academy's vision is to create a positive, nurturing environment for students to grow and learn as they develop the skills necessary to become tomorrow's leaders. Through high academic expectations and experiences, bilingual exposure, leadership roles and commitment to community, OPA's students will gain confidence and a sense of self-worth that will prepare them to face the challenges in a competitive world.

## Minutes

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### 4:47 PM- Call To Order -Samantha Shupe

There was no one for PUBLIC COMMENT

Steve Ballard made a motion to move into a CLOSED SESSION to discuss the character, professional competence or physical or mental health of an individual; Strategy session to discuss collective bargaining; Strategy session to discuss pending or reasonably imminent litigation, or Strategy session to discuss the purchase, exchange or lease of real property. Nancy Neider seconded the motion.

Roll call vote:

Samantha Shupe-*aye*

Nancy Nieder-*aye*

Laura D'Hulst-*aye*

Steve Ballard-*aye*

Motion passed unanimously

Scott Sluis made a motion to return to the public meeting. Nancy Neider seconded the motion.

Roll call vote:

Samantha Shupe-*aye*

Steve Ballard-*aye*

Laura D'Hulst-*aye*

Scott Sluis-*aye*

Nancy Nieder-*aye*

Motion passed unanimously

Scott Sluis made a motion to approve to send the letter discussed in closed session. Laura D'Hulst seconded the motion. Motion passed unanimously.

Steve Ballard made a motion to adjourn. Scott Sluis seconded the motion. Motion passed unanimously.

Adjourned 6:41 PM

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kirk Blake at 801-444-9378, giving at least three working days notice.