



North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, August 7, 2013

Location: Elementary Library, 1765 W. Hill Field Rd., Layton, UT 84041

VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

BOARD CONSTITUTION:

- We will Govern, not Manage. We will set the direction and goals for the school, but we will not micromanage the day to day administration of the school.
- We will speak with "One Voice". We will recognize that our authority is only valid as a group and not as individuals. We will not use our position on the Board to promote our own personal agendas.
- We will make the Spanish language a key element of our school.
- We will make decisions that will keep NDPA financially stable.
- We will review our Charter before making any dramatic changes to school policy.

BOARD MEETING AGENDA

6:00 PM – INTRODUCTORY ITEMS

- ❖ Welcome and Introductions – Jennifer Bazzano
- ❖ Pledge of Allegiance
- ❖ Vision
- ❖ Board Constitution

6:05 PM – REPORTS

- ❖ Principal Report – Debby Gomberg (5 minutes)
- ❖ POET Report – Bevany Garfield (5 minutes)
- ❖ Board Report
 - Set 2013-2014 Board Goals – Jennifer Bazzano (10 minutes)
- ❖ Academica West Report
 - Update on Budget and Audit – Ryan Arrington (10 minutes)

6:35 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve June 25, 2013 Board Retreat Minutes
- ❖ Approve June 28, 2013 Electronic Board Meeting Minutes
- ❖ Ratify the 2012-2013 Final Amended Budget
- ❖ Approve July 2, 2013 Electronic Board Meeting Minutes
- ❖ Ratify Jr. High carpet for the stairs not to exceed an amount of \$12,000
- ❖ Ratify 2013-2014 Board Meeting Calendar

6:40 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on the Board Evaluation – Jennifer Bazzano (2 minutes)
- ❖ Discuss and Vote on Extreme Green Rate Sheet – Debby Gomberg (2 minutes)

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

- ❖ Discuss and Vote on Toone Cleaning Rate Sheet – Debby Gomberg (2 minutes)
- ❖ Discuss and Vote on Building Rental Policy Revision A – Debby Gomberg (2 minutes)
- ❖ Discuss and Vote on Herrmann, LLC Contract Services not to exceed \$78,000– Debby Gomberg (2 minutes)

6:50 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – October 2, 2013
- ❖ Updated Bios for Board Webpage – Jennifer Bazzano (2 minutes)

6:57 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

6:57 PM – ADJOURN

UPCOMING CALENDAR ITEMS

October 2013

Start E-Rate Process
Utah Consolidated Application

December 2013

Oct 1 Budget Amendment
Winter Bonuses

February 2014

2014-2015 School Calendar
2014-2015 School Fees

March 2014

School LAND Trust Plan
Board Vacancies

May 2014

EOY Bonuses
Summer Maintenance Projects
Summer Spending Plan

June 2014

Maintenance Report
2014-2015 Annual Budget
2013-2014 Final Amended Budget
Ratify Board Members
Ratify Board Positions
Annual Open Meetings Act Training/Review
2014-2015 Board Meeting Schedule
Principal/AW Evaluation
Principal’s Employment Agreement

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