



North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, October 2, 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

- ❖ Student Report – Camille Bagnani (2 minutes)
- ❖ Principal Report – Debby Gomberg (5 minutes)
- ❖ POET Report – Bevany Garfield (5 minutes)

6:17 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve August 7, 2013 Board Meeting Minutes

6:20 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss Administrative Policies – Debby Gomberg (10 minutes)
- ❖ Discuss E-Rate Proclamation – Debby Gomberg (10 minutes)
- ❖ Discuss and Vote on Amended 2013-2014 Annual Budget – Debby Gomberg (10 minutes)
- ❖ Discuss and Vote on Utah Consolidated Application Plan – Debby Gomberg (10 minutes)
 - Title IA Plan
 - Title IIA Plan

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.

- Accelerated Students Program Plan
- Enhancement for At-Risk Students Plan
- Early Childhood: K-3 Reading Achievement Plan
- IDEA Plan
- CEIS Plan
- IDEA Preschool Plan

7:00 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Schedule Electronic Board Meeting for policies
 - Next Board Meeting – December 4, 2013

7:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

7:05 PM – ADJOURN

UPCOMING CALENDAR ITEMS

December 2013

Winter Bonuses

Nat'l Charter School Conference Registration

February 2014

2014-2015 School Calendar

2014-2015 School Fees

Set Summer Retreat Date

March 2014

School LAND Trust Plan

Board Vacancies

May 2014

EOY Bonuses

Maintenance Report

June 2014

2014-2015 Annual Budget

2013-2014 Final Amended Budget

Summer Purchasing Plan

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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