



North Davis Preparatory Academy

BOARD MEETING AGENDA

Tuesday, December 3, 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)
- ❖ Audit Report – Ken Jeppesen [*Eide Baily*] (10 minutes)
- ❖ Principal Report – Debby Gomberg (5 minutes)
- ❖ POET Report – Bevany Garfield (5 minutes)

6:27 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve October 2, 2013 Board Meeting Minutes
- ❖ Approve October 10, 2013 Electronic Board Meeting Minutes
- ❖ Ratify the Cash Handling Policy
- ❖ Ratify the Donation & Fundraising Policy
- ❖ Ratify the Ethics Policy
- ❖ Ratify to rescind the Financial Contributions Policy
- ❖ Ratify amending the former Purchasing/Disbursement Policy to include the new name Procurement/Purchasing/Disbursement Policy
- ❖ Ratify that the Board officially proclaim that the administrative policies meet the

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requirements for the E-Rate program, that they be followed faithfully, and that Trent Brown, representative from Academica West, be designated as the official signer of the E-Rate documents

6:30 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Amended 2013-2014 Annual Budget – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on Safe Schools Policy Revision B – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on Spain Airfare & Tuition – Debby Gomberg (5 minutes)

6:45 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – February 5, 2014

6:50 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

6:50 PM – CLOSED SESSION – To discuss an individual’s character, professional competence, or physical or mental health (10 minutes – if needed)

7:00 PM – ADJOURN

UPCOMING CALENDAR ITEMS

February 5, 2014

2014-2015 School Calendar

2014-2015 School Fees

March 11, 2014

(Electronic Board Meeting)

School LAND Trust Plan

March 26, 2014

Board Vacancies

May 14, 2014

(Electronic Board Meeting)

Summer Maintenance Approval

Large Purchases Approval

June 4, 2014

Amended Budget Approval

2014-2015 Annual 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

Maintenance Report

June 26, 2014

(Electronic Board Meeting)

2013-2014 Final Amended Budget

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