

North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, February 6, 2013

Location: K-4 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 – Kristin Elinkowski
- ❖ Pledge of Allegiance
- ❖ Vision
- ❖ Board Constitution

6:05 PM – REPORTS

- ❖ Student Report – Shawn Hart (3 minutes)
- ❖ Principal Report – Debby Gomberg (15 minutes)
- ❖ POET Report – Deanna Billings (5 minutes)
- ❖ Academica West Report
 - Review 2012-2013 Annual Budget as of January 18, 2013 – Brad Taylor (10 minutes)
 - AW Monthly Report – Trent Brown (2 minutes)

6:40 PM - CONSENT ITEMS

- ❖ Approve December 5, 2012 Board Meeting Minutes
- ❖ Approve January 17, 2013 Work Session Minutes
- ❖ Accept 2012-2013 Annual Budget as of January 18, 2013

6:45 PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Adding a Satellite School – Kristin Elinkowski (15 minutes)
- ❖ Discuss and Vote on the 2013-2014 School Calendar – Debby Gomberg (5 minutes)

7:05 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Discuss Board Vacancies – Kristin Elinkowski (5 minutes)
- ❖ Calendaring Items – Kristin Elinkowski (5 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.

- Next Board Meeting – March 27, 2013
- Schedule Summer Retreat Date

7:15 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

7:15 PM – ADJOURN

UPCOMING CALENDAR ITEMS

March 2013

School LAND Trust Plan

Board Vacancies

Maintenance Report

May 2013

EOY Bonuses

June 2013

2013-2014 Annual Budget

2012-2013 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members

Ratify Board Positions

Annual Open Meetings Act Training/Review

Principal's Employment Agreement

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.