



North Davis Preparatory Academy  
***CLOSED BOARD MEETING AGENDA***

Wednesday, March 27, 2013

**Location:** 5-9 Library, 1591 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.

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**BUSINESS ITEMS**

- ❖ Discuss an individual's character, professional competence, or physical or mental health – Kristin Elinkowski