



# North Davis Preparatory Academy

## ***BOARD MEETING AGENDA***

Wednesday, December 5, 2012

**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)
- ❖ Audit Report – Schmitt, Griffiths, Smith & Co.
  - Review 2010-2011 Annual Audit Report – Ken Jeppesen (10 minutes)
- ❖ Principal Report – Debby Gomberg (20 minutes)
  - School Progress Report
- ❖ POET Report – Deanna Billings (5 minutes)
- ❖ Academica West Report
  - Discuss Strategic School Planning – Sheldon Killpack (10 minutes)
  - AW Monthly Recap – Trent Brown (5 minutes)

### **6:58 PM - CONSENT ITEMS**

- ❖ Approve October 3, 2012 Board Meeting Minutes
- ❖ Approve November 11, 2012 Electronic Board Meeting Minutes
- ❖ Ratify the Jr. High Stage Curtains in the amount of \$14,514

### **7:03 PM - BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- ❖ Discuss and Vote 2012-2013 Amended Budget – Debby Gomberg (10 minutes)
- ❖ Discuss and Vote on 2012-2013 Budget as of November 16, 2012 – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on Spain Trip Expense not to exceed \$58,129 – 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.

**7:20 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ Calendaring Items – Kristin Elinkowski (5 minutes)
  - Discuss Board Succession Plan – Kristin Elinkowski
  - Next Board Meeting – February 6, 2012

**7:20 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)**

**7:20 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**February 2013**

Annual Open Meetings Act Training/Review  
2013-2014 School Calendar  
2013-2014 School Fees  
Set Summer Retreat Date

**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  
Principal's Employment Agreement