



# North Davis Preparatory Academy

## ***WORK SESSION MINUTES***

Thursday, January 17, 2013

**Location:** Academica West, 352 North Flint Street, Kaysville, UT 84037

**In Attendance:** Jennifer Bazzano, Deanna Billings, Debby Gomberg (Principal), Linda Larsen, Kathy Thornburg, Kim Dohrer (AW), Sheldon Killpack (AW) and Dawn Kawaguchi (12:40 p.m.)

**Excused:** Kristin Elinkowski

### 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.

## **WORK SESSION MINUTES**

### **12:30 PM - INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions – Linda Larsen

### **OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ *Discuss Strategic School Planning* – There was a discussion on the possibility of opening a satellite school. There was a discussion on the different ways how the lottery could be run, budget, lunch program, administration structure and what would be the next steps if we moved forward.

### **1:54 PM - ADJOURN**

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.