



North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, April 6, 2016

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.

AGENDA

6:00 PM – INTRODUCTORY ITEMS

- ❖ Welcome and Introductions – Jennifer Bazzano
- ❖ Pledge of Allegiance
- ❖ Vision
- ❖ Board Constitution

6:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

6:05 PM – REPORTS

- ❖ Administration
 - State of the School – Deanna Billings (10 minutes)
 - Updated Wellness ADMIN Policy – Trent Brown (2 minutes)
- ❖ Academica West
 - Review 2015-2016 Budget as of February 29, 2016 – Ryan Arrington (5 minutes)
 - Utah Charter Access Point (UCAP) – Dawn Kawaguchi (5 minutes)
 - ✓ GBOTs
 - ✓ Background Check
- ❖ POET – Necia Wiggins (5 minutes)

6:32 PM – CONSENT ITEMS

- ❖ Ratify New Hires
 - Anna Anthony – Playground TA

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.

- ❖ Approve February 3, 2016 Board Meeting Minutes
- ❖ Ratify the approval of 2016-2017 School LAND Trust Plan

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

- ❖ Discuss & Vote on Amended SpEd Policies & Procedures Manual – Deanna Billings (5 minutes)
- ❖ Discuss & Vote on Technology Purchase – Deanna Billings (5 minutes)

6:40 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – May 4th
 - Annual Board Meeting – June 1st
 - UAPCS – June 13-14 @ Davis Conference Center (Early Bird May 15th)

6:45 PM – CLOSED SESSION – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) (15 minutes)

7:00 PM – ADJOURN

UPCOMING CALENDAR ITEMS

May 4, 2016

Capital Improvements Plan
 Summer Purchasing Plan
 Board Recruiting

June 1, 2016

2016-2017 Annual Budget
 Ratify Board Members & Positions
 Ratify Board Officers
 Annual Open Meetings Act Training/Review
 Arrest Reporting Review
 2016-2017 Board Meeting Schedule
 Director/AW Evaluation
 Board Member Agreement
 Director's Employment Agreement

June 29, 2016

(Electronic Board Meeting)
 2015-2016 Final Amended Budget

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