

North Davis Preparatory Academy Annual Board Meeting Agenda Wednesday, May 30, 2018

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 policies.

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

- ❖ Academics West
 - Annual Open Meeting Acts Training – Trent Brown (5 minutes)
 - Review Arrest Reporting Policy – Trent Brown (3 minutes)
- ❖ Board of Directors
 - Review Board Member Agreement – Jennifer Bazzano (3 minutes)

6:16 PM – CONSENT ITEMS

- ❖ Approve March 28, 2018 Board Meeting Minutes
- ❖ Approve March 28, 2018 Closed Session Affidavit

6:20 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss & Vote on RFP Committee for Management Services – Jennifer Bazzano (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.

- ❖ Discuss & Vote on Audit Engagement Letters – Maggie Arave (2 minutes)
- ❖ Discuss & Vote on 2018-2019 Annual Budget – Cole Arnold (3 minutes)
- ❖ Discuss & Vote on Kitchen Equipment Purchase – Ryan Robinson (5 minutes)
- ❖ Discuss & Vote on ETS Contract Extension Addendum – Ryan Robinson (5 minutes)
- ❖ Discuss & Vote on Board Member and their Terms – Jennifer Bazzano (2 minutes)
 - Maggie Arave – *NEW* 4-year term expiring June 2022
 - Dale Pfister – June 2021
 - Monte Poll – June 2021
 - Rita Brock – June 2020
 - Jennifer Bazzano – June 2019
- ❖ Discuss & Vote on Ratifying Board Officers – ALL (2 minutes)
 - President
 - Vice President
 - Secretary
 - Financial Coordinator

6:44 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Set 2018-2019 Board Meeting Schedule – Dawn Kawaguchi (6 minutes)
- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - UAPCS Conference – June 13-14 Davis Conference Center
 - ✓ See Dawn for Registration
 - National Charter School Conference – June 17-20 (Austin, TX)
 - Electronic Board Meeting – June 27th @ 9 a.m.
 - Next Board Meeting – August 1st

6:55 PM – BREAK FOR DINNER

7:25 PM – RETREAT ITEMS

- ❖ Board Self Evaluation – Jenn Bazzano
- ❖ State of the School – Ryan Robinson
- ❖ Principal and Academics West Evaluation – ALL
- ❖ Appreciation & Thanks – Jennifer Bazzano

8:25 PM – ADJOURN

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