

North Davis Preparatory Academy Annual Board Meeting Agenda Wednesday, June 1, 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

Board Background Checks

5:00 PM – INTRODUCTORY ITEMS

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

5:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

5:05 PM – REPORTS

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

5:25 PM – CONSENT ITEMS

- ❖ Approve May 4, 2016 Board Meeting 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.

5:30 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Travel Policy – Ryan Robinson (5 minutes)
- ❖ Discuss and Vote on Director’s Employment Agreement – Jennifer Bazzano (5 minutes)
- ❖ Discuss and Vote to Engage Eide Bailly as the School’s Auditor – Ryan Arrington (5 minutes)
- ❖ Discuss & Vote on 2016-2017 Annual Budget – Ryan Arrington (5 minutes)
- ❖ Discuss & Vote on Board Member and their Terms – Jennifer Bazzano (5 minutes)
 - Rita Brock – *NEW* 4-year term expiring June 2020
 - Jennifer Nicholson – *NEW* 1-year term expiring June 2017
 - Jennifer Bazzano – June 2019
 - Maggie Arave – June 2018
 - Monte Poll – June 2017
- ❖ Discuss & Vote on Ratifying Board Officers – ALL (5 minutes)
 - President
 - Vice President
 - Secretary
 - Financial Coordinator

6:00 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Set 2016-2017 Board Meeting Schedule – Dawn Kawaguchi (5 minutes)
- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Reschedule Electronic Board Meeting to June 30th @ 9:00 a.m. (Hub)
 - UAPCS – June 13-14 @ Davis Conference Center
 - National Charter School Conference – June 26-29 in Nashville, TN
 - Next Board Meeting – August 3rd

6:10 PM – BREAK FOR DINNER

6:40 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)

7:10 PM – RETREAT ITEMS

- ❖ Board Self Evaluation – Jenn Bazzano
- ❖ Principal and Academics West Evaluation – ALL
- ❖ Appreciation & Thanks – Jennifer Bazzano

8:25 PM – ADJOURN

UPCOMING CALENDAR ITEMS

June 30, 2016

(Electronic Board Meeting)

2015-2016 Final Amended Budget

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