

North Davis Preparatory Academy Board Meeting Agenda Wednesday, August 2, 2017

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 – BOARD INTERVIEWS

- ❖ 6:15 p.m. – Dale Pfister
- ❖ 6:30 p.m. – Jenna Taylor

7:00 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)

7:15 PM – REPORTS

- ❖ Administration
 - State of the School – Ryan Robinson (10 minutes)
 - ✓ Review AP Spanish Test Scores
- ❖ Academica West
 - Finance Report – Cole Arnold (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.

7:30 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve March 29, 2017 Closed Session Affidavit
- ❖ Approve June 7, 2017 Board Meeting Minutes

7:34 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Appointment of New Board Member with a 4-year term to expire June 2021 – Jennifer Bazzano (1 minute)
- ❖ Discuss and Vote on Amended Wellness Policy – Ryan Robinson (5 minutes)

7:40 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – October 4th

7:45 PM – ADJOURN

UPCOMING CALENDAR ITEMS

October 2017

Utah Consolidated Plan
Spain Trip Expenditures
October 1 Count

December 2017

Budget Amendment

February 2018

2018-2019 School Calendar
2018-2019 School Fees

March 2018

School LAND Trust Plan
Board Vacancies
Director Bonus/Salary

May 2018

(Electronic Board Meeting)
Capital Improvements Plan
Summer Purchasing Plan

June 2018

2017-2018 Final Amended Budget
2018-2019 Annual Budget
Ratify Board Members & Positions
Ratify Board Officers
Arrest Reporting Review
Annual Open Meetings Act Training/Review
Board Member Agreement
Set 2018-2019 Board Meeting Schedule
Director/AW Evaluation