



North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, October 1, 2014

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.

BOARD MEETING 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

- ❖ Student Report – TBD (3 minutes)
- ❖ Administration Report
 - Preliminary Report on October 1 Count – Debby Gomberg (5 minutes)
 - Update on Lunch Program – Ryan Robinson (5 minutes)
 - Update on Drop Off/Pick Up – Ryan Robinson (5 minutes)
- ❖ POET Report – Shay East (5 minutes)
- ❖ Academica West Report
 - Update on PTIF Account – Ryan Arrington (2 minutes)
 - Review 2013-2014 Final Budget – Ryan Arrington (5 minutes)

6:40 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve August 6, 2014 Board Meeting Minutes
- ❖ Approve September 15, 2014 Electronic 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.

- Ratify the purchase of math books not to exceed \$18,000

6:45 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on New Zions Bank Account (Spain) – Debby Gomberg (2 minutes)
- ❖ Discuss and Vote on Spain expenditures not to exceed \$88,000 – Debby Gomberg (3 minutes)
- ❖ Discuss and Vote on Amended FERPA Policy – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on Utah Consolidated Application Plan – Debby Gomberg (10 minutes)
- ❖ Discuss and Vote on Amended 2014-2015 Budget as of September 15, 2014 – Ryan Arrington (2 minutes)

7:05 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – December 3rd
 - ✓ Holiday Social

7:10 PM – ADJOURN

UPCOMING CALENDAR ITEMS

December 3, 2014

Oct 1 Budget Amendment

February 4, 2015

2015-2016 School Calendar

2015-2016 School Fees

March 10, 2015

(Electronic Board Meeting)

School LAND Trust Plan

March 25, 2015

Board Vacancies

May 13, 2015

(Electronic Board Meeting)

Capital Improvements Plan

Summer Purchasing Plan

June 3, 2015

2015-2016 Annual Budget

Ratify Board Members & Positions

Ratify Board Officers

Annual Open Meetings Act Training/Review

2015-2016 Board Meeting Schedule

Principal/AW Evaluation

Principal's Employment Agreement

June 25, 2015

(Electronic Board Meeting)

2014-2015 Final Amended Budget

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