



North Davis Preparatory Academy  
***CLOSED BOARD MEETING AFFIDAVIT***  
Tuesday, December 3, 2013

**Location:** Elementary Library, 1765 W. Hill Field Rd., Layton, UT 84041

**In Attendance:** Jen Bazzano, Linda Larsen, Debby Gomberg (Principal), Rita Brock, Dawn Kawaguchi (AW), Trent Brown (AW), Brad Taylor (AW), Ryan Arrington (AW), Deanna Billings and Bevan Garfield

**Excused:** Quinn Hanamaikai

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.

**AFFIDAVIT**

Affidavit from Jennifer Bazzano that this closed session was used to discuss the character, professional competence or physical or mental health of an individual(s).

  
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*Jennifer Bazzano - NDPA Board President*

*12/3/13*  
\_\_\_\_\_  
Date

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.