

North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, December 6, 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

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

- ❖ Student
 - Ciencia En Accion Spain Trip Report – TBD (10 minutes)
- ❖ Eide Bailly
 - FY17 Audit Report – Ken Jeppesen (10 minutes)
- ❖ Administration
 - State of the School – Ryan Robinson (10 minutes)
- ❖ Academica West
 - Finance Review – Cole Arnold (5 minutes)

5:40 PM – CONSENT ITEMS

- ❖ Ratify New Hires

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

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.

- ❖ Approve October 4, 2017 Board Meeting Minutes

5:45 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on HVAC purchase not to exceed \$56,000 – Ryan Robinson (5 minutes)
- ❖ Discuss and Vote on Amended SpEd Policies & Procedures Manual – Ryan Robinson (5 minutes)

5:55 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – February 7th
 - National Charter School Conference – June 17-20 Austin, TX
 - ✓ Early Bird Deadline – January 31st
- ❖ Appreciation and Thanks – Jennifer Bazzano

6:00 PM – ADJOURN

UPCOMING CALENDAR ITEMS

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

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