

North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, February 4, 2015

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 – REPORTS

- ❖ Student – Daniel Berrera (3 minutes)
- ❖ Auditor – Ken Jeppesen [*Eide Bailly*] (10 minutes)
 - 2013-2014 Audit Review
- ❖ Administration
 - 2014 School Report – Debby Gomberg (5 minutes)
- ❖ POET – Shay East (5 minutes)
- ❖ Board of Directors
 - Discuss Board Scholarships for Spain – Jen Bazzano (5 minutes)

6:33 PM – CONSENT ITEMS

- ❖ Approve December 3, 2014 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.

6:35 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss & Vote on Amended 2014-2015 Budget as of January 15, 2015 – Ryan Arrington (2 minutes)
- ❖ Discuss & Vote on Amended Human Sexuality Instruction Policy – Debby Gomberg (2 minutes)
- ❖ Discuss & Vote on 2015-2016 School Calendar – Debby Gomberg (5 minutes)
- ❖ Discuss & Vote on 2015-2016 School Fees – Debby Gomberg (2 minutes)

6:46 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Electronic Board Meeting – March 10th
 - Next Board Meeting – March 25th

6:51 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) (30 minutes)

7:21 PM – ADJOURN

UPCOMING CALENDAR ITEMS

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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