



# North Davis Preparatory Academy

## **BOARD MEETING AGENDA**

Wednesday, March 25, 2015

**Location:** Academica West, 290 North Flint Street, 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**

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### **6:00 PM – INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions – Jennifer Bazzano
- ❖ Pledge of Allegiance
- ❖ Vision
- ❖ Board Constitution

**6:05 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)

### **8:30 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
  - Schedule Board Meeting – April 15<sup>th</sup> [if needed]
  - Electronic Board Meeting – May 13<sup>th</sup>
  - Next Board Meeting – June 3<sup>rd</sup> (Annual Board Meeting)
  - UAPCS Conference – June 15-16 *Utah County Convention Ctr*
    - ✓ Early Bird rate until May 15<sup>th</sup>

### **8:35 PM – ADJOURN**

### **UPCOMING CALENDAR ITEMS**

**June 3, 2015**

2015-2016 Annual Budget

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 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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