



North Davis Preparatory Academy

BOARD MEETING MINUTES

Wednesday, March 25, 2015

Location: Academica West, 290 North Flint Street, Layton, UT 84041

In Attendance: Jennifer Bazzano, Monte Poll, Rita Brock, Shay East, Maggie Arave (8:22 p.m. via phone)

Others in Attendance: Debby Gomberg, Trent Brown Kim Dohrer, Dawn Kawaguchi

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.

MINUTES

6:10 PM – INTRODUCTORY ITEMS

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

6:11 PM – Jennifer Bazzano made a motion to 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). The votes were as follows:

Jennifer Bazzano – Aye

Monte Poll – Aye

Rita Brock – Aye

Shay East – Aye

Motion passed unanimously.

9:29 PM – Jennifer Bazzano made a motion to RECONVENE and ADJORN the board meeting. The votes were as follows:

Jennifer Bazzano – Aye

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.

Monte Poll – Aye
Rita Brock – Aye
Maggie Arave – Aye
Shay East – Aye
Motion passed unanimously.

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