



North Davis Preparatory Academy
CLOSED BOARD MEETING AFFIDAVIT

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 (via phone)

Others in Attendance: Debby Gomberg, Trent Brown Kim Dohrer, Dawn Kawaguchi, Ryan Robinson, Kent Fuller, Ammon Campbell and Karyn Holman

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 called to discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(I) (a).



Jennifer Bazzano – NDPA Board President

Date

3/25/2015
