



North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, May 7, 2014

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.

BOARD MEETING AGENDA

6:30 PM – INTRODUCTORY ITEMS

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

6:45 PM – BOARD INTERVIEW with Maggie Arave

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health

7:05 PM – REPORTS

- ❖ Student Report – Christian Carlson (2 minutes)
- ❖ Principal Report – Debby Gomberg (5 minutes)
- ❖ Academics Report
 - ownCloud – Trent Brown (5 minutes)
- ❖ POET Report – Bevany Garfield (5 minutes)

7:22 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve March 26, 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.

7:25 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on 2013-2014 School Budget as of April 30, 2014 – Ryan Arrington (5 minutes)
- ❖ Discuss and Vote on School Merchant Account – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-15 – Debby Gomberg (2 minutes)
- ❖ Discuss and Vote on Employee Benefits Eligibility – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on Kitchen Equipment purchase not to exceed \$30,000 – Debby Gomberg (5 minutes)

7:47 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Discuss Evaluation Preparation – Debby Gomberg (10 minutes)
- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – June 4th
 - 2014 UAPCS Conference @ Davis Conference Ctr. – June 9-10

8:02 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

8:02 PM – ADJOURN

UPCOMING CALENDAR ITEMS

June 4, 2014

Amended Budget Approval
2014-2015 Annual Budget
Ratify Board Members
Ratify Board Positions
Annual Open Meetings Act Training/Review
2014-2015 Board Meeting Schedule
Principal/AW Evaluation
Principal's Employment Agreement
Maintenance Report

June 26, 2014

(Electronic Board Meeting)
2013-2014 Final Amended Budget