



North Davis Preparatory Academy ***ANNUAL BOARD MEETING & RETREAT AGENDA***

Monday, June 2, 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

5:00 PM – INTRODUCTORY ITEMS

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

5:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

5:05 PM – REPORTS

- ❖ Academics Report
 - Annual Open Meetings Act Training/Review – Trent Brown (5 minutes)
- ❖ POET Report – Bevan Garfield (5 minutes)

5:15 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve May 7, 2014 Board Meeting Minutes
- ❖ Approve May 7, 2014 Closed Board Meeting Affidavit

5:20 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Amended 2013-2014 Budget as of May 31, 2014 – Ryan Arrington (5 minutes)
- ❖ Discuss and Vote on 2014-2015 Annual Budget – Debby Gomberg (10 minutes)
- ❖ Discuss and Vote to Ratify Board Members and Terms – Jennifer Bazzano (5 minutes)
 - Shay East – *NEW* 1-year term to expire June 2015

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.

- Maggie Arave – *NEW* 4-year term to expire June 2018
- Jennifer Bazzano – June 2015
- Rita Brock – June 2016
- Deanna Billings – June 2017
- ❖ Discuss and Vote to Ratify Board Officers – ALL (5 minutes)
 - President
 - Vice President
 - Financial Coordinator
 - Secretary

5:45 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Set 2014-215 Board Meeting Schedule – Debby Gomberg (5 minutes)
- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - 2014 UAPCS Conference @ Davis Conference Ctr. – June 9-10
 - Electronic Board Meeting – June 26th @ 9:00 a.m.
 - Next Board Meeting – August 6th

5:55 PM – BREAK FOR DINNER

6:25 PM – RETREAT ITEMS

- ❖ Principal and Academica West Evaluation – ALL (1 hour)

7:25 PM – ADJOURN

UPCOMING CALENDAR ITEMS

June 26, 2014

(Electronic Board Meeting)

2013-2014 Final Amended Budget