

North Davis Preparatory Academy Annual Board Meeting & Retreat Agenda Wednesday, June 3, 2015

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.

AGENDA

6:00 PM – INTRODUCTORY ITEMS

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

6:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

6:05 PM – REPORTS

- ❖ Academica West
 - Annual Public and Open Meetings Act Training – Trent Brown (5 minutes)
- ❖ Administration
 - Comprehensive Guidance Report (3 minutes)
- ❖ POET – Shay East (5 minutes)

6:18 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve March 11, 2015 Board Meeting Minutes
- ❖ Approve March 25, 2015 Board Meeting Minutes
- ❖ Approve March 25, 2015 Closed Board Meeting Affidavit

6:20 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Director's Employment Agreement – Jennifer Bazzano (5 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.

- ❖ Discuss and Vote on ETS Service Agreement – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on Amended 2014-2015 Budget as of May 31, 2015 – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on 2015-2016 Annual Budget – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on Board Members and their Terms – Monte Poll (3 minutes)
 - Jennifer Bazzano – *NEW* 4-year term expiring June 2019
 - Necia Wiggins – *NEW* 1-year term expiring June 2016
 - Maggie Arave – June 2018
 - Monte Poll – June 2017
 - Rita Brock – June 2016
- ❖ Discuss and Vote on Ratifying Board Officers – ALL (3 minutes)
 - President
 - Vice President
 - Secretary
 - Financial Coordinator
- ❖ Discuss Jr. High Land Lease and Development for Additional Playground – Debby Gomberg (5 minutes)

6:51 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Set 2015-2016 Board Meeting Schedule – Debby Gomberg (5 minutes)
- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Schedule Board & AW Dinner for Debby
 - ✓ Guest List
 - Next Board Meeting – June 25th (Electronic Board Meeting)
 - UAPCS Conference – June 15-16 *Utah County Convention Ctr*

7:01 PM – BREAK FOR DINNER

7:30 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)

7:45 PM – RETREAT ITEMS

- ❖ Board Self Evaluation – Jenn Bazzano
- ❖ Principal and Academica West Evaluation – ALL
- ❖ Appreciation & Thanks – Jennifer Bazzano

9:15 PM – ADJOURN

UPCOMING CALENDAR ITEMS

June 25, 2015

(Electronic Board Meeting)

2014-2015 Final Amended Budget

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