



North Davis Preparatory Academy
CLOSED BOARD MEETING AFFIDAVIT
Wednesday, May 7, 2014

Location: Elementary Library, 1765 W. Hill Field Rd., Layton, UT 84041

In Attendance: Jennifer Bazzano, Debby Gomberg (Principal), Trent Brown (AW), Dawn Kawaguchi (AW), Rita Brock, Bevany Garfield, Shay East (POET Co-Chair), Linda Larsen, and Deanna Billings

Excused: Quinn Hanamaikai

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 used to discuss the character, professional competence or physical or mental health of an individual(s).



Jennifer Bazzano - NDPA Board President



Date