

North Davis Preparatory Academy Board Meeting Agenda Wednesday, August 5, 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

- ❖ Administration
 - State of the School – Ryan Robinson (10 minutes)
- ❖ POET – Necia Wiggins (5 minutes)

6:20 PM – CONSENT ITEMS

- ❖ Ratify New Hires
 - Jill Gibson – 2nd Grade
 - Maria Fresneda Pallares – 4th Grade
 - Ammon Campbell – CTE
 - Ty Harlan – Counselor
 - Allie Adams – Library Aide
 - Kristen Gramly – SpEd Asst.
 - Stephanie Clark – SpEd Asst.
- ❖ Approve June 3, 2015 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.

- ❖ Approve June 3,2015 Closed Board Meeting Affidavit
- ❖ Approve June 25, 2015 Electronic Board Meeting Minutes

6:25 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – October 7th

6:30 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)

6:45 PM – ADJOURN

UPCOMING CALENDAR ITEMS

October 7, 2015

Utah Consolidated Plan
Preliminary Report on October 1 Count

December 2, 2015

Oct 1 Budget Amendment

February 3, 2016

2016-2017 School Calendar
2016-2017 School Fees

March 9, 2016

(Electronic Board Meeting)
School LAND Trust Plan

April 6, 2016

Board Vacancies

May 4, 2016

(Electronic Board Meeting)
Capital Improvements Plan
Summer Purchasing Plan

June 1, 2016

2016-2017 Annual Budget
Ratify Board Members & Positions
Ratify Board Officers
Annual Open Meetings Act Training/Review
2016-2017 Board Meeting Schedule
Director/AW Evaluation
Director's Employment Agreement

June 29, 2016

(Electronic Board Meeting)
2015-2016 Final Amended Budget

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