



North Davis Preparatory Academy Board Meeting Agenda Wednesday, December 7, 2016

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.
- We will ensure that all school activities are in compliance with the law.

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

- ❖ Eide Bailly
 - Review FY 2016 Audit Report – Ken Jeppesen (5 minutes)
- ❖ Administration
 - State of the School – Ryan Robinson (10 minutes)
- ❖ Board of Directors
 - Discuss Board Spain Scholarship – Jennifer Bazzano (5 minutes)
- ❖ Academica West
 - Review 2016-2017 Budget as of October 31, 2016 – Cole Arnold (5 minutes)
- ❖ POET – Jennifer Nicholson (5 minutes)
 - Spirit Nights

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.

5:30 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve October 5, 2016 Board Meeting Minutes

5:35 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Transfer Funds to PTIF – Cole Arnold (5 minutes)
- ❖ Discuss and Vote on Credit Card Policy – Ryan Robinson (5 minutes)
- ❖ Discuss and Vote on Tuition Reimbursement Policy – Ryan Robinson (5 minutes)

5:50 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – February 1st
 - Charter Day on the Hill – January 26th
 - UAPCS Conference (Layton) – June 6-7
 - Nat'l Charter School Conference – June 11-14 in Washington DC
 - ✓ Early Bird Discount – December 19th

5:55 PM – ADJOURN

UPCOMING CALENDAR ITEMS

February 1, 2017

Budget Amendment
2017-2018 School Calendar
2017-2018 School Fees
Board Vacancies

March 8, 2017

(Electronic Board Meeting)
School LAND Trust Plan

March 29, 2016

Administration Bonus/Salary

May 3, 2017

(Electronic Board Meeting)
Capital Improvements Plan
Summer Purchasing Plan

June 7, 2017

2017-2018 Annual Budget
Ratify Board Members & Positions
Ratify Board Officers
Annual Open Meetings Act Training/Review
2017-2018 Board Meeting Schedule
Director/AW Evaluation
Director's Employment Agreement
Board Member Agreement
Arrest Reporting Review

June 28, 2017

(Electronic Board Meeting)
2016-2017 Final Amended Budget

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