



North Davis Preparatory Academy Board Meeting Agenda Wednesday, March 29, 2017

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)
- ❖ Academics West
 - Review 2016-2017 Budget as of February 28, 2017 – Cole Arnold (5 minutes)
- ❖ POET – Jennifer Nicholson (5 minutes)

6:25 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve February 1, 2017 Board Meeting Minutes

6:30 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on 2017-2018 School LAND Trust Plan – Ryan Robinson (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 Home School Student Participation in UPASS Policy – Ryan Robinson (5 minutes)
- ❖ Discuss and Vote on Technology Purchase not to exceed \$85,000 – Ryan Robinson (5 minutes)
- ❖ Discuss and Vote on ETS Phone 3-Year Agreement – Ryan Robinson (5 minutes)

6:50 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Electronic Board Meeting – May 3rd (if needed)
 - Next Board Meeting – June 7th
 - UAPCS Conference (Layton) – June 6-7
 - ✓ Early Bird Registration – Ends May 12th

6:55 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) *[IF NEEDED]*

7:10 PM – ADJOURN

UPCOMING CALENDAR ITEMS

May 3, 2017

(Electronic Board Meeting)
 Capital Improvements Plan
 Summer Purchasing Plan
 Administration Bonus/Salary

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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