

**North Davis Preparatory Academy
Closed Executive Board Meeting Affidavit
Wednesday, March 29, 2017**

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



In Attendance: Jennifer Bazzano, Monte Poll, Rita Brock, Jennifer Nicholson, Maggie Arave

Others in Attendance: Ryan Robinson, Dawn Kawaguchi, Trent Brown, Cole Arnold

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 called to discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(I) (a).

A handwritten signature in black ink, appearing to read 'Jennifer Bazzano', is written over a horizontal line. The signature is stylized with a large loop at the beginning and a long, sweeping tail.

Jennifer Bazzano – NDPA Board President

2 August 2017

Date

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.