



# North Davis Preparatory Academy Annual Board Meeting Agenda Wednesday, June 7, 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**

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### **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**

- ❖ Administration
  - State of the School – Ryan Robinson (15 minutes)
    - ✓ Immersion Lottery Changes
    - ✓ Teacher exchange study abroad
    - ✓ Updated Bullying ADMIN Policy
- ❖ Academics West
  - Annual Open Meeting Acts Training – Kim Dohrer (5 minutes)
  - Review Arrest Reporting Policy – Kim Dohrer (3 minutes)
- ❖ Board of Directors
  - Update on Amended Bylaws – Jennifer Bazzano (5 minutes)
  - Discuss Board Vacancies – Jennifer Bazzano (2 minutes)
  - Review Board Member Agreement – Jennifer Bazzano (3 minutes)
- ❖ POET – Jennifer Nicholson (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.

### **5:43 PM – CONSENT ITEMS**

- ❖ Ratify New Hires
  - Sandra Nieto – Long Term Substitute
  - Eva Salazar – Long Term Substitute
- ❖ Approve March 29, 2017 Board Meeting Minutes

### **5:45 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- ❖ Discuss & Vote to Appoint a Charter School Board Building Official [CSBBO] – Jennifer Bazzano (2 minutes)
- ❖ Discuss & Vote on Audit Committee – Jennifer Bazzano (2 minutes)
- ❖ Discuss & Vote Audit Engagement Letters – Cole Arnold (2 minutes)
- ❖ Discuss & Vote on 2017-2018 Annual Budget – Cole Arnold (3 minutes)
- ❖ Discuss & Vote on Amended & Restated Bylaws – Jennifer Bazzano (2 minutes)
- ❖ Discuss & Vote on Data Confidentiality Addendum – Platte Nielson (2 minutes)
- ❖ Discuss & Vote on Student Conduct & Discipline Policy & Rescind the Safe Schools Policy – Platte Nielson (3 minutes)
- ❖ Discuss & Vote on Student Data Privacy & Security Policy – Platte Nielson (3 minutes)
- ❖ Discuss & Vote on Board Member and their Terms – Jennifer Bazzano (2 minutes)
  - Monte Poll – \*NEW\* 4-year term expiring June 2021
  - Rita Brock – June 2020
  - Jennifer Bazzano – June 2019
  - Maggie Arave – June 2018
- ❖ Discuss & Vote on Ratifying Board Officers – ALL (2 minutes)
  - President
  - Vice President
  - Secretary
  - Financial Coordinator

### **6:08 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ Set 2017-2018 Board Meeting Schedule – Dawn Kawaguchi (5 minutes)
- ❖ Calendaring Items – Jennifer Bazzano (2 minutes)
  - Electronic Board Meeting – June 28<sup>th</sup> @ 9 a.m.
  - Next Board Meeting – August 2<sup>nd</sup>

### **6:15 PM – BREAK FOR DINNER**

### **6:45 PM – RETREAT ITEMS**

- ❖ Board Self Evaluation – Jenn Bazzano
- ❖ Principal and Academics West Evaluation – ALL
- ❖ Appreciation & Thanks – Jennifer Bazzano

### **8:00 PM – ADJOURN**

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