

North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, August 1, 2018

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
 - Employee Study Abroad Program – LaRetta Foxley & Sheri Hart (10 minutes)
 - State of the School – Ryan Robinson (10 minutes)
- ❖ Academica West
 - Finance Review – Cole Arnold (5 minutes)
 - AW Report – TBD (5 minutes)

6:35 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve May 30, 2018 Board Meeting Minutes
- ❖ Approve June 27, 2018 Electronic Board Meeting Minutes

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

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.

6:40 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss & Vote on Amended Procurement, Purchasing & Disbursement Policy – Ryan Robinson (5 minutes)

6:45 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – October 3rd

6:50 PM – ADJOURN

UPCOMING CALENDAR ITEMS

October 2018

Utah Consolidated Plan
Spain Trip Expenditures
October 1 Count

December 2018

Audit Review

February 2019

2019-2020 School Calendar
2019-2020 School Fees
SE Curriculum

March 2019

School LAND Trust Plan
Board Vacancies
Director Bonus/Salary

May 2019

(Electronic Board Meeting)
Capital Improvements Plan
Summer Purchasing Plan

June 2019

Audit Engagement Letters
2018-2019 Final Amended Budget
2019-2020 Annual Budget
Ratify Board Members & Positions
Ratify Board Officers
Arrest Reporting Review
Annual Open Meetings Act Training/Review
Board Member Agreement
Set 2019-2020 Board Meeting Schedule
Director/AW Evaluation

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