



North Davis Preparatory Academy
ELECTRONIC BOARD MEETING MINUTES
Monday, October 12, 2015

Anchor Location: K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041

In Attendance: Jennifer Bazzano, Monte Poll, Maggie Arave

Excused: Rita Brock, Necia Wiggins

Others in Attendance: Dawn Kawaguchi, Ryan Robinson, Kim Dohrer, Brad Taylor

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.

BOARD MEETING MINUTES

9:35 AM – CALL TO ORDER

- ❖ Welcome – Jennifer Bazzano

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Spain Trip expenditure not to exceed \$116,000 – Ryan Robinson apologized for the timeliness of this meeting so close to the scheduled meeting. He briefly reviewed the Spain trip expenditures. There are 36 students and 5 chaperones slated to go on the Spain trip this year. **Jennifer Bazzano made a motion to approve the Spain trip expenditure not to exceed \$116,000. The votes were as follows:**

Jennifer Bazzano – Aye

Monte Poll – Aye

Maggie Arave – Aye

Motion passed unanimously.

9:40 PM – Jennifer Bazzano made a motion to ADJOURN. Motion passed unanimously.

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.