

**North Davis Preparatory Academy**  
**ELECTRONIC BOARD MEETING AGENDA**  
**Wednesday, June 27, 2018**

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



*\*\*This meeting will take place via conference call. To participate in the meeting please contact [dawn@academicwest.com](mailto:dawn@academicwest.com)*

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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**9:00 AM – CALL TO ORDER**

- ❖ Welcome – Jennifer Bazzano

**BUSINESS ITEMS (To be Voted Upon During Board Meeting)**

- ❖ Discuss and Vote on Final Amended 2017-2018 Budget – Cole Arnold
- ❖ Discuss and Vote on PTIF Resolution – Cole Arnold
- ❖ Discuss and Vote on Jr. High Painting not to exceed \$35,000 – Lorie Cherone

**ADJOURN**

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.