

North Davis Preparatory Academy
ELECTRONIC BOARD MEETING AGENDA
Thursday, September 20, 2018

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



***All board members will be participating via conference call but may be at the anchor location. To participate in the meeting please go to the anchor location listed above.*

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

9:00 AM – CALL TO ORDER

- ❖ Welcome – Jennifer Bazzano

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Early Literacy Plan – Ryan Robinson
- ❖ Discuss and Vote on Science in Action Travel Expense not to exceed \$31,150 – Ryan Robinson

OTHER BUSINESS ITEMS

- ❖ Next Board Meeting – October 3rd

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.