

North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, October 3, 2018

Location: Elementary Library, 1765 W. Hill Field Rd., Layton, UT 84041



NOTE: It is possible that the NDPA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

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
- School Vision
- Board Constitution

6:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

6:05 PM – REPORTS

- Student – Roman Mendoza (5 minutes)
- Administration
 - State of the School – Ryan Robinson (10 minutes)
- Board of Directors
 - Discuss Board Scholarships – Jennifer Bazzano (5 minutes)
- Academica West
 - Finance Review – Cole Arnold (5 minutes)
 - AW Report – Priscilla Wadman (5 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 accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

6:35 PM – CONSENT ITEMS

- Ratify New Hires
- Approve August 1, 2018 Board Meeting Minutes
- Approve September 20, 2018 Electronic Board Meeting Minutes

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

- Discuss and Vote on Utah Consolidated Application Plan – Ryan Robinson (5 minutes)
- Discuss and Vote on 9th Grade Spain Trip not to exceed \$160,000 – Ryan Robinson (2 minutes)
- Discuss and Vote on Course Substitution Policy – Ryan Robinson (5 minutes)
- Discuss and Vote on Amended Attendance Policy – Ryan Robinson (5 minutes)
- Discuss and Vote on Amended Bullying & Hazing Policy – Ryan Robinson (5 minutes)
- Discuss and Vote on Amended Child Abuse & Neglect Reporting Policy – Ryan Robinson (5 minutes)
- Discuss and Vote on Amended Fee Waiver Policy – Ryan Robinson (5 minutes)
- Discuss and Vote on Amended GRAMA Policy – Ryan Robinson (2 minutes)
- Discuss and Vote on Amended Purchasing & Disbursement Policy – Ryan Robinson (5 minutes)
- Discuss and Vote on Amended Sexual Abuse & Molestation Policy – Ryan Robinson (5 minutes)
- Discuss and Vote on Amended Student Conduct & Discipline Policy – Ryan Robinson (5 minutes)
- Discuss and Vote on Amended Student Data Privacy & Security Policy – Ryan Robinson (5 minutes)
- Discuss and Vote on Parent & Family Engagement Policy and rescind the Parent Involvement Policy – Ryan Robinson (2 minutes)
- Discuss and Vote on Sex Education Instruction Policy and rescind the Human Sexuality Instruction Policy – Ryan Robinson (2 minutes)
- Discuss and Vote on Sex Education and Maturation Curriculum – Ryan Robinson (2 minutes)

7:40 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – December 5th
 - ✓ Holiday Social

7:45 PM – CLOSED SESSION – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) (10 minutes)

7:50 PM – ADJOURN

UPCOMING CALENDAR ITEMS

December 2018

Audit Review

February 2019

2019-2020 School Calendar

2019-2020 School Fees

March 2019

School LAND Trust Plan

Board Vacancies

Director Bonus/Salary

May 2019

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(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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