

North Davis Preparatory Academy Board Meeting Agenda Wednesday, February 6, 2019

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)
- Eide Bailly
 - Review FY18 Audit – Ken Jeppesen (10 minutes)
- Academics West
 - AW Report – Chris Bleak (20 minutes)
- Administration
 - State of the School – Ryan Robinson (10 minutes)
- Board of Directors
 - Timeline for RFP – Jennifer Bazzano (2 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.

- Financial Review – Jennifer Bazzano (3 minutes)
- Board Vacancies – Jennifer Bazzano (3 minutes)

6:58 PM – CONSENT ITEMS

- Ratify New Hires
- Approve October 3, 2018 Board Meeting Minutes
- Approve October 3, 2018 Closed Session Affidavit

7:00 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- Discuss and Vote on Amended Investment Policy – Trent Brown (5 minutes)
- Discuss and Vote on 2019-2020 School Calendar – Ryan Robinson (5 minutes)
- Discuss and Vote on 2019-2020 School Fee Schedule – Ryan Robinson (5 minutes)
- Discuss and Vote on Technology Purchase – Ryan Robinson (5 minutes)

7:20 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – March 27th
 - UAPCS Conference – June 12-13 @ Davis Conference Center
 - National Charter School Conference – June 30-July 3 (Las Vegas)

7:25 PM – ADJOURN

UPCOMING CALENDAR ITEMS

March 2019

School LAND Trust Plan
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
Early Literacy Plan (Due Aug 1)
Sex Ed Committee (Due Aug 1)
Ratify Board Members & Positions
Ratify Board Officers
Annual Policies Review
Annual Open Meetings Act Training/Review
Board Member Agreement
Set 2019-2020 Board Meeting Schedule
Director/AW Evaluation

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