

North Davis Preparatory Academy

ELECTRONIC BOARD MEETING MINUTES

Wednesday, May 1, 2019

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.*

In Attendance: Jennifer Bazzano, Rita Brock, Monte Poll, Dale Pfister, Maggie Arave

Others in Attendance: Ryan Robinson, Dawn Kawaguchi, Trent Brown, Cole Arnold

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.

Minutes

8:35 AM – CALL TO ORDER

- ❖ Welcome – Jennifer Bazzano

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Discuss and Vote to Award Contract for Renovations – Ryan Robinson stated that the committee went through and awarded the contract for renovations to a contractor who will manage the subs. He reviewed the areas of the renovations including pavilion & play place; elementary turf; classroom cabinets and other small projects in the elementary. Ryan also mentioned the contractor will need to have some architectural work done for this job. This requirement for the renovations will increase the final cost than originally discussed. Ryan is recommending a not to exceed amount of \$600k. **Jennifer Bazzano made a motion to approve the award the contract for renovations at the elementary school to Point Load Construction, LLC, subject to the cost of the project not exceeding \$600,000 and to authorize Ryan Robinson to sign, on behalf of NDPA, the construction contract**

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.

between NDPA and Point Load Construction, LLC, with the contract amount not to exceed \$600,000. The votes were as follows:

Jennifer Bazzano – Aye

Maggie Arave – Aye

Rita Brock – Aye

Dale Pfister – Aye

Monte Poll – Aye

Motion passed unanimously.

- ❖ *Discuss and Vote on AW Charter School Services Agreement* – Jennifer Bazzano stated that we have been discussing the education services for a while now and have already awarded Academica West. This is the agreement for the services. There is a small price change after year one. **Jennifer Bazzano made a motion to approve the Charter Services Agreement between Academica West and North Davis Preparatory Academy as well as authorize the Board President to sign the agreement on behalf of the school. The votes were as follows:**

Jennifer Bazzano – Aye

Maggie Arave – Aye

Rita Brock – Aye

Dale Pfister – Aye

Monte Poll – Aye

Motion passed unanimously.

OTHER BUSINESS ITEMS

- ❖ Annual Board Meeting and Evaluation – June 5th @ 5:00 p.m. (AW Conf. Room)

8:42 PM – Jennifer Bazzano made a motion to ADJOURN. The votes were as follows:

Jennifer Bazzano – Aye

Maggie Arave – Aye

Rita Brock – Aye

Dale Pfister – Aye

Monte Poll – Aye

Motion passed unanimously.