

# North Davis Preparatory Academy Annual Board Meeting Agenda Wednesday, June 5, 2019

**Location:** Academica West, 290 N. Flint Street, Kaysville, UT 84037



## 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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### **5:00 PM – INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions – Jennifer Bazzano
- ❖ Pledge of Allegiance
- ❖ Vision
- ❖ Board Constitution

### **5:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)**

### **5:05 PM – BOARD TRAINING**

- ❖ Board Rules of Order & Procedure – Trent Brown (5 minutes)

### **5:15 PM – CONSENT ITEMS**

- ❖ Approve March 27, 2019 Board Meeting Minutes
- ❖ Approve March 27, 2019 Closed Session Affidavit
- ❖ Approve May 1, 2019 Electronic Board Meeting Minutes

### **5:20 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- ❖ Discuss & Vote on 2019-2020 Annual Budget – Cole Arnold (5 minutes)
- ❖ Discuss & Vote on Audit Engagement Letters – Maggie Arave (3 minutes)
- ❖ Discuss & Vote on Board Rules of Order and Procedure – Jennifer Bazzano (2 minute)
- ❖ Discuss & Vote on Technology Purchase – Ryan Robinson (5 minutes)
- ❖ Discuss & Vote on Sex Ed Committee Membership – Ryan Robinson (2 minute)

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- ❖ Discuss & Vote on Board Member and their Terms – Jennifer Bazzano (3 minutes)
  - Rita Brock – June 2020
  - Dale Pfister – June 2021
  - Monte Poll – June 2021
  - Maggie Arave – June 2022
  - Shon Eckert – June 2023
- ❖ Discuss & Vote on Ratifying Board Officers – ALL (5 minutes)
  - President
  - Vice President
  - Secretary
  - Financial Coordinator

**5:45 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ Set 2019-2020 Board Meeting Schedule – Dawn Kawaguchi (5 minutes)
- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
  - UAPCS Conference – June 12-13 Davis Conference Center
  - Electronic Board Meeting – June 26<sup>th</sup> @ 9 a.m.
  - Next Board Meeting – August 7<sup>th</sup>

**5:55 PM – BREAK FOR DINNER**

**6:25 PM – BOARD TRAINING**

- ❖ Review Board Member Agreement – Jennifer Bazzano (5 minutes)
- ❖ Annual PPP Training & Review – Trent Brown (10 minutes)
- ❖ Annual Open & Public Meetings Act Training – Trent Brown (5 minutes)

**6:45 PM – RETREAT ITEMS**

- ❖ Board Self Evaluation – Jenn Bazzano
- ❖ State of the School – Ryan Robinson
- ❖ Principal and Academics West Evaluation – ALL
- ❖ Appreciation & Thanks – Jennifer Bazzano

**8:00 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**June 2019**

2018-2019 Final Amended Budget  
 TSSA Framework & Plan – Submit before July 1 for 19/20  
 Early Literacy Plan

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