

North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, August 14, 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 – Monte Poll
- Pledge of Allegiance
- School Vision
- Board Constitution

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

6:05 PM – REPORTS

- Administration
 - Faculty Spain Trip Summary – Misty Smith & Erinne Roundy (15 minutes)
 - State of the School – Ryan Robinson (10 minutes)
 - ✓ Update on Elementary Renovations
 - ✓ Amended Child Abuse & Neglect Reporting Admin Procedures
 - ✓ Amended Electronic Resources Admin Procedures
- Academica West
 - Financial Review – Cole Arnold (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 – BOARD TRAINING

- AW Education Specialist – Shirley Atkinson (10 minutes)

6:45 PM – CONSENT ITEMS

- Ratify New Hires
- Approve June 5, 2019 Board Meeting Minutes
- Approve June 26, 2019 Electronic Board Meeting Minutes

6:46 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- Discuss and Vote on Science in Action Expenditures – Ryan Robinson (2 minutes)
- Discuss and Vote on Sex Education & Maturation Curriculum – Ryan Robinson (2 minutes)
- Discuss and Vote on Amended Staff Code of Conduct Policy – Ryan Robinson (2 minutes)
- Discuss and Vote on Amended Sexual Abuse & Molestation Prevention Policy – Ryan Robinson (2 minutes)

6:54 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Monte Poll (5 minutes)
 - Next Board Meeting – October 2nd
 - National Charter School Convention – June 21-24 in Orlando

6:59 PM – ADJOURN

UPCOMING CALENDAR ITEMS

October 2019

Utah Consolidated Plan
Spain Trip Expenditures

December 2019

Audit Review

February 2020

2020-2021 School Calendar
2020-2021 School Fees
Board Vacancies

March 2020

School LAND Trust Plan
Director Bonus/Salary

May 2020

(Electronic Board Meeting)
Capital Improvements Plan
Summer Purchasing Plan

June 2020

Audit Engagement Letters
2019-2020 Final Amended Budget
2020-2021 Annual Budget
Early Literacy Plan
TSSA Plan
2020-2021 Sex Ed Committee
Ratify Board Members & Positions
Ratify Board Officers
Annual Policies Review
Annual Open Meetings Act Training/Review
Board Member Agreement
Set 2020-2021 Board Meeting Schedule
Director/AW Evaluation

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