

North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, October 2, 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
 - State of the School – Ryan Robinson (10 minutes)
 - ✓ Update on Exhibit A
 - ✓ Update the S&P Review
- Board of Directors
 - Financial Review – Dale Pfister (5 minutes)
 - Discuss Increasing Board Scholarship for Spain – Maggie Arave (10 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.

6:30 PM – CONSENT ITEMS

- Ratify New Hires
- Approve August 14, 2019 Board Meeting Minutes
- Approve August 26, 2019 Electronic Board Minutes

6:35 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- Discuss and Vote on Utah Grants Application Plan – Ryan Robinson (4 minutes)
- Discuss and Vote on Amended SpEd Policies & Procedures Manual – Ryan Robinson (4 minutes)

6:45 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Monte Poll (5 minutes)
 - Next Board Meeting – December 4th
 - ✓ Holiday Social
 - National Charter School Convention – June 21-24 in Orlando

6:50 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)

7:00 PM – ADJOURN

UPCOMING CALENDAR ITEMS

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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