

# North Davis Preparatory Academy

## Board Meeting Agenda

### Wednesday, November 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

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### 6:00 PM – INTRODUCTORY ITEMS

- Welcome and Introductions – Monte Poll
- Pledge of Allegiance
- School Vision
- Board Constitution

**6:05 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) (75 minutes)

### 7:20 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- Discuss and Vote to Appoint Board Member(s) – Monte Poll (2 minutes)
- Discuss and Vote on 401(k) School Contribution – Ryan Robinson (5 minutes)

### 7:30 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Monte Poll (5 minutes)
  - Next Board Meeting – December 4<sup>th</sup> @ 4:30 p.m.
    - ✓ Holiday Social
  - National Charter School Convention – June 21-24 in Orlando

**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.

7:35PM – 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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