

North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, December 4, 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

4:30 PM – INTRODUCTORY ITEMS

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

4:35 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

- 2020-2021 School Fee Schedule (PROPOSED)
- Amended Fee Waiver Policy (PROPOSED)

4:35 PM – REPORTS

- Eide Bailly
 - FY19 Audit Review – Ken Jeppesen (10 minutes)
- Administration
 - State of the School – Ryan Robinson (10 minutes)
- Board of Directors
 - Financial Review – Dale Pfister (5 minutes)
 - Update on SCSB Comprehensive Review – Monte Poll (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.

5:05 PM – CONSENT ITEMS

➤ **Ratify New Hires**

- Approve October 3, 2019 Board Meeting Minutes
- Approve October 3, 2019 Closed Session Affidavit
- Approve November 6, 2019 Board Meeting Minutes
- Approve November 6, 2019 Closed Session Affidavit

5:10 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- Discuss and Vote on Dual Enrollment Policy – Ryan Robinson (5 minutes)

5:15 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

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

5:20 PM – ADJOURN

UPCOMING CALENDAR ITEMS

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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