

# North Davis Preparatory Academy

## Board Meeting Agenda

### Wednesday, February 5, 2020

**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

*Acknowledgement to the December 4, 2019 Meeting*

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

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

### 6:05 PM – REPORTS

- Administration
  - State of the School – Ryan Robinson (10 minutes)
    - ✓ Elementary Renovation Cost Review
- Board of Directors
  - Financial Review – Dale Pfister (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.

- Academica West
  - Facilities – Kirk Blake (5 minutes)

**6:20 PM – CONSENT ITEMS**

- New Hires
- October 2, 2019 Board Meeting Minutes
- October 2, 2019 Closed Session Affidavit
- November 6, 2019 Board Meeting Minutes
- November 6, 2019 Closed Session Affidavit

**6:25 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- Discuss and Vote on Dual Enrollment Policy – Ryan Robinson (5 minutes)
- Discuss and Vote on the 2020-2021 School Calendar – Ryan Robinson (5 minutes)
- Discuss and Vote on Technology Purchase – Ryan Robinson (5 minutes)

**6:40 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – Monte Poll (5 minutes)
  - Next Board Meeting – March 25<sup>th</sup>
  - National Charter School Convention – June 21-24 in Orlando
    - ✓ Forward all emails to Dawn

**6:45 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**March 2020**

2020-2021 School Fees  
 SLT Training Assurances  
 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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