

# North Davis Preparatory Academy Electronic Board Meeting Agenda Wednesday, March 25, 2020



**Anchor Location:** See *Utah Executive Order No. 2020.5*  
<https://rules.utah.gov/wp-content/uploads/Utah-Executive-Order-No.-2020-5.pdf>

**Zoom Link:** <https://zoom.us/j/875485918>

## 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 – 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)
    - ✓ Update on Elementary Renovation
    - ✓ Update Exhibit A
- Board of Directors
  - Building Finance Update – Monte Poll/Brad Taylor (15 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.

- Financial Review – Dale Pfister (5 minutes)

### **6:30 PM – CONSENT ITEMS**

- New Hires
- February 5, 2020 Board Meeting Minutes

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

- Discuss and Vote on Financial Consulting Services – Brad Taylor (5 minutes)
- Discuss and Vote on Audit Engagement Letters – Brad Taylor (5 minutes)
- Discuss and Vote on the 2020-2021 SLT Plan – Ryan Robinson (5 minutes)
- Discuss and Vote on the 2020-2021 School Fee Schedule – Ryan Robinson (5 minutes)
- Discuss and Vote on the Amended Fee Waiver Policy – Trent Brown (5 minutes)

### **7:00 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – Monte Poll (5 minutes)
  - Electronic Board Meeting – May 6<sup>th</sup> @ 9 a.m. (if needed)
  - June PreBoard Meeting – May 12<sup>th</sup> @ 1 p.m.
  - Annual Board Meeting – June 3<sup>rd</sup> @ 5 p.m.
  - UAPCS Conference – June 9-10 @ Davis Conference Center
    - ✓ Registration not open yet but let Dawn know if you want to attend
  - National Charter School Convention – June 21-24 in Orlando
    - ✓ Forward all emails to Dawn

**7:05 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) (15 minutes)

### **7:20 PM – ADJOURN**

#### UPCOMING CALENDAR ITEMS

##### **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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