

North Davis Preparatory Academy Electronic Board Meeting Agenda Wednesday, May 6, 2020

Zoom Meeting: <https://us02web.zoom.us/j/6180297855>

Mobile: +1 669 900 9128 US

Meeting ID: 618 029 7855



This meeting of the board of directors will be held via Zoom. Members of the public will be accommodated using the information provided. [Allowable Under: Executive Order Suspending the Enforcement of Provisions of Utah Code §§ 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus]

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

9:00 AM – INTRODUCTORY ITEMS

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

9:05 AM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

9:05 AM – REPORTS

- Administration
 - State of the School – Ryan Robinson (15 minutes)
 - ✓ Calendar – Changing Trimester to Semester
 - ✓ Public Education Engagement & Exit Survey ADMIN Procedures

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
 - Building Finance Update – Cole Arnold (5 minutes)
 - Financial Review – Cole Arnold (5 minutes)

9:30 AM – CONSENT ITEMS

- March 25, 2020 Board Meeting Minutes
- March 25, 2020 Closed Session Affidavit

9:32 AM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- Discuss and Vote to Amend 2020-2021 School Calendar – Ryan Robinson (3 minutes)
- Discuss and Vote on Electronic Marquee Purchase – Ryan Robinson (5 minutes)
- Discuss and Vote on Employee Compensation During School Closure and Other Extraordinary Circumstances Policy – Ryan Robinson (5 minutes)

9:45 AM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Monte Poll (5 minutes)
 - June PreBoard Meeting – May 12th @ 1 p.m.
 - Annual Board Meeting – June 3rd @ 5 p.m.
 - UAPCS Conference – June 9-10 @ Davis Conference Center – CANCELED
 - National Charter School Convention – June 21-24 in Orlando

9:50 AM – ADJOURN

UPCOMING CALENDAR ITEMS

June 2020

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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