

North Davis Preparatory Academy Electronic Board Meeting Agenda Wednesday, July 22, 2020

Zoom Meeting: <https://us02web.zoom.us/j/85773964865>

Meeting ID: 857 7396 4865

Mobile: +1 669 900 9128 US



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 – CONSENT ITEMS

- June 3, 2020 Board Meeting Minutes
- June 24, 2020 Electronic Board Meeting Minutes

9:08 AM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- Discuss and Vote on Refinancing Bond Counsel – Monte Poll/Cole Arnold (5 minutes)
- Discuss and Vote on Refinancing Borrowers Counsel – Monte Poll/Cole Arnold (5 minutes)
- Discuss and Vote on 2020-2021 Early Literacy Plan – Ryan Robinson (2 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.

- Discuss and Vote on School Reopening Requirements Template – Ryan Robinson (5 minutes)

9:25 AM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Monte Poll (5 minutes)
 - Next Board Meeting – August 4th @ 6 p.m.
 - National Charter School Convention – June 20-23 in New Orleans

9:30 AM – ADJOURN

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.