

# North Davis Preparatory Academy Electronic Board Meeting Agenda Wednesday, August 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

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

### 6:05 PM – REPORTS

- Administration
  - State of the School – Ryan Robinson (15 minutes)
    - ✓ Student Conduct & Discipline ADMIN Procedures – **NEW** Section 3.7: Possession or Use of Electronic Cigarette Products
- Board of Directors
  - Financial Review – Clint Heiner (5 minutes)
  - Building Finance Update – Monte Poll/Brad Taylor (10 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.

**6:35 PM – CONSENT ITEMS**

- July 22, 2020 Electronic Board Meeting Minutes

**6:37 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- Discuss and Vote on Amended Civil Rights Policy – Trent Brown (5 minutes)
- Discuss and Vote on Amended Fee Waiver Policy – Trent Brown (5 minutes)
- Discuss and Vote on LEA-Specific Educator License Policy – Ryan Robinson (5 minutes)
- Discuss and Vote on Board LEA-Specific Educator Licenses – Ryan Robinson (3 minutes)
- Discuss and Vote on Technology Purchase – Ryan Robinson (5 minutes)
- Discuss and Vote on Online Curriculum Contract & Rate Sheet – Ryan Robinson (5 minutes)
- Discuss and Vote on GPS Air Ionization Purchase & Installation – Ryan Robinson (5 minutes)

**7:10 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – Monte Poll (5 minutes)
  - October PreBoard Meeting – September 22<sup>nd</sup> @ 1 p.m.
  - Next Meeting – October 7, 2020

**7:15 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) (10 minutes)

**7:25 PM – ADJOURN**

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