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

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 22nd @ 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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