



**North Davis Preparatory Academy
Closed Executive Board Meeting Affidavit
Wednesday, August 2, 2017**

Location: Elementary Library, 1765 W. Hill Field Rd., Layton, UT 84041

In Attendance: Jennifer Bazzano, Maggie Arave, Monte Poll, Rita Brock

Others in Attendance: Ryan Robinson, Trent Brown, Dawn Kawaguchi, Brad Taylor

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.

Affidavit

Affidavit from Jennifer Bazzano that this closed session was called to discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(I) (a).



Jennifer Bazzano – NDPA Board President



Date

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.