

**North Davis Preparatory Academy
Closed Executive Board Meeting Affidavit
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.

In Attendance: Monte Poll, Maggie Arave, Rita Brock (via Zoom), Dale Pfister, Clint Heiner

Others in Attendance: Dawn Kawaguchi, Trent Brown, Cole Arnold (via Zoom)

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 Monte Poll 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).

A handwritten signature in black ink that reads "Monte Poll". The signature is written in a cursive, flowing style.

Monte Poll – NDPA Board President

7 October 2020

Date