North Davis Preparatory Academy
Electronic Board Meeting Agenda
Wednesday, November 4, 2020
Zoom Meeting: https://us02web.zoom.us/j/85748925273?from=addon
Meeting ID: 857 4892 5273
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 biliterate 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
➢ October 7, 2020 Board Meeting Minutes
➢ October 7, 2020 Closed Session Affidavit

9:08 AM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)
➢ Discuss and Vote on LEA Definition for “At Risk” – 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.
9:10 AM – OTHER BUSINESS ITEMS (Items for Discussion Only)

➢ Calendaring Items – Monte Poll (5 minutes)
  • Next Board Meeting – December 2nd @ 5 p.m.
  • National Charter School Convention – June 20-23 in New Orleans

9:15 AM – ADJOURN

UPCOMING CALENDAR ITEMS

December 2020
  Audit Review
  2021-2022 School Fees
  2021-2022 School Calendar

February 2021
  Board Vacancies

March 2021
  School LAND Trust Plan
  SLT Training Assurances
  Landscaping Service Contract
  Principal Bonus/Salary

May 2021
  (Electronic Board Meeting)
  Audit Engagement Letters
  Janitorial Services Contract
  Capital Improvements Plan
  Summer Purchasing Plan

June 2021
  2020-2021 Final Amended Budget
  2021-2022 Annual Budget
  Early Literacy Plan
  TSSA Plan

2021-2022 Sex Ed Instruction Committee
  Ratify Board Members & Terms
  Ratify Board Officers
  2021-2022 Board Meeting Schedule
  Annual Policies Review
  Annual Open Meetings Act Training
  Annual Fraud Risk Assessment/Ethical Behavior
  Board Member Agreement
  Principal/AW Evaluation

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