

**North Davis Preparatory Academy  
Closed Executive Board Meeting Affidavit  
Wednesday, October 7, 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, Clint Heiner, Dale Pfister (via Zoom)

**Others in Attendance:** Dawn Kawaguchi, Cole Arnold, Trent Brown

**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, slightly slanted style.

*Monte Poll – NDPA Board President*

4 November 2020

*Date*