

North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, December 2, 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

5:00 PM – INTRODUCTORY ITEMS

- Welcome and Introductions – Monte Poll
- Pledge of Allegiance
- School Vision
- Board Constitution

5:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

- 2021-2022 School Fee Schedule
- Fee Waiver Policy

5:05 PM – REPORTS

- Administration
 - State of the School – Ryan Robinson (10 minutes)
- Board of Directors
 - Financial Review – Clint Heiner (5 minutes)
- Eide Bailly
 - Review FY20 Financial Audit – Ken Jeppesen (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.

5:30 PM – CONSENT ITEMS

- November 4, 2020 Electronic Board Meeting Minutes

5:31 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- Discuss and Vote on 2021-2022 School Calendar – Ryan Robinson (5 minutes)
- Discuss and Vote on Sex Education & Maturation Curriculum – Ryan Robinson (5 minutes)
- Discuss and Vote on Amended Capitalization & Expense Policy – Cole Arnold (2 minutes)

5:43 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Monte Poll (5 minutes)
 - Next PreBoard Meeting – January 19th @ 1 p.m.
 - Next Meeting – February 3rd @ 6 p.m.
 - 2021 NCSC in New Orleans June 20-23
- Thanks & Appreciation

5:48 PM – ADJOURN

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