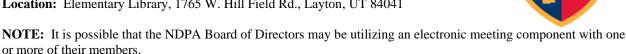
North Davis Preparatory Academy Board Meeting Agenda Wednesday, February 3, 2021

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



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

6:00 PM – INTRODUCTORY ITEMS

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

6:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

- ➤ 2021-2022 School Fee Schedule
- Fee Waiver Policy

6:05 PM – REPORTS

- Administration
 - Comprehensive Guidance Review Tonya Andiarena (10 minutes)
 - State of the School Ryan Robinson (10 minutes)
- Board of Directors
 - Financial Review Clint Heiner (5 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.

6:30 PM – CONSENT ITEMS

➤ December 2, 2020 Board Meeting Minutes

6:32 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ➤ Discuss and Vote on 2021-2022 School Fee Schedule Ryan Robinson (2 minutes)
- ➤ Discuss and Vote on Amended Fee Waiver Policy Ryan Robinson (2 minutes)
- ➤ Discuss and Vote on Landscaping Rate Sheet Ryan Robinson (2 minutes)
- ➤ Discuss and Vote on Helpside Agreement Ryan Robinson (2 minutes)
- ➤ Discuss and Vote on LEA-Specific Educator License for A.Anthony Ryan Robinson (2 minutes)
- ➤ Discuss and Vote on Emergency Response & Preparedness Plan Ryan Robinson (3 minutes)

6:45 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ➤ Calendaring Items Monte Poll (5 minutes)
 - Electronic Board Meeting March 10th
 - Next PreBoard Meeting March 23rd @ 1 p.m.
 - Next Meeting April 7th @ 6 p.m.
 - Virtual NCSC21- June 20-23

6:50 PM - ADJOURN

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