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

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

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.