

North Davis Preparatory Academy Electronic Board Meeting Minutes 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]

In Attendance: Monte Poll, Maggie Arave, Dale Pfister, Clint Heiner

Excused: Rita Brock

Other in Attendance: Dawn Kawaguchi, Cole Arnold, Ryan Robinson, Janey Stoddard, Ammon Campbell, 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.

MINUTES

9:01 AM – INTRODUCTORY ITEMS

- Welcome and Introductions – Monte Poll

CONSENT ITEMS

- October 7, 2020 Board Meeting Minutes – There was no further discussion.
- October 7, 2020 Closed Session Affidavit – There was no further discussion. **Monte Poll made a motion to approve the CONSENT ITEMS. The votes were as follows:**

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.

Monte Poll – Aye
Maggie Arave – Aye
Dale Pfister – Aye
Clint Heiner – Aye
Motion passed unanimously.

BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

Discuss and Vote on LEA Definition for “At Risk” – Ryan Robinson stated that the funding that the school receives for “at risk” students is call EARS (Enhancement for At-Risk Students). The state has asked that we approve a definition of what we consider “at risk”. We wanted our definition enhances the ability to help with students that should go beyond academics but also include behavior and social, etc. We wanted our definition to be broad enough that we students for a variety of reasons and at the same time understanding that each student is unique in their learning and their progress and how they improve. We came up with this definition that allows us that flexibility to identify more students and to also tailor their plans to them specifically. Our proposed definition is “*At North Davis Preparatory Academy, “at-risk” of academic failure means any student who does not demonstrate adequate growth on LEA approved benchmark assessments.*” Benchmark assessments are done 3-4 times a year and adequate growth is unique to the student. Ryan reviewed their process of how the school identifies these students. **Monte Poll made a motion to approve proposed definition of an “at-risk” student in regards to EARS (Enhancement for At-Risk Students) funding. The votes were as follows:**

Monte Poll – Aye
Maggie Arave – Aye
Dale Pfister – Aye
Clint Heiner – Aye
Motion passed unanimously.

OTHER BUSINESS ITEMS (Items for Discussion Only)

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

Cole Arnold gave a quick update on the closing of the bond funding. The funding went through on Monday and was recorded. There were no issues and it went very smooth. He thanked Monte and Ryan being available for questions including site visits to the school. It will be very good for the school. You should anticipate updates in upcoming board meetings on savings and plans for the school. Monte gave kudos to everyone involved. This was a very smooth transaction. He also thanked Academica West for recommending the individuals specifically David Roberston for getting that done.

9:10 AM – Monte Poll made a motion to ADJOURN. Motion passed unanimously.

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