

North Davis Preparatory Academy Electronic Board Meeting Agenda Wednesday, March 10, 2021

Zoom Meeting: <https://us02web.zoom.us/j/84148247377>

Meeting ID: 841 4824 7377

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]

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

11:30 AM – INTRODUCTORY ITEMS

- Welcome and Introductions – Monte Poll

11:35 AM – CONSENT ITEMS

- February 3, 2021 Board Meeting Minutes

11:36 AM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- Discuss and Vote on 2021-2022 SLT Plan – Ryan Robinson (5 minutes)
- Discuss and Vote on Technology Purchase – Ryan Robinson (2 minutes)
- Discuss and Vote on LEA-Specific Educator License – Ryan Robinson (2 minutes)

11:45 AM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Discuss Possible Board Retreat – Monte Poll (5 minutes)
- Board Vacancies – Monte Poll (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.

- **Calendaring Items – Monte Poll (5 minutes)**
 - **Next Board Meeting – April 7th**

12:00 PM – CLOSED SESSION – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) [IF NEEDED]

12:00 PM – ADJOURN

UPCOMING CALENDAR ITEMS

April 2021

Principal Bonus/Salary

May 2021

(Electronic Board Meeting)

Audit Engagement Letters

Janitorial Services Contract

Capital Improvements Plan

Summer Purchasing Plan

June 2021

2020-2021 Final Amended Budget

2021-2022 Annual Budget

Early Literacy Plan

TSSA Plan

2021-2022 Sex Ed Instruction Committee

Ratify Board Members & Terms

Ratify Board Officers

2021-2022 Board Meeting Schedule

Annual Policies Review

Annual Open Meetings Act Training

Annual Fraud Risk Assessment/Ethical Behavior

Board Member Agreement

Principal/AW Evaluation

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.