

North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, April 7, 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)

6:05 PM – REPORTS

- Administration
 - State of the School – Tonya Andiarena (10 minutes)
- Board of Directors
 - Financial Review – Clint Heiner (5 minutes)
 - Update on Board Retreat – Monte Poll (5 minutes)

6:25 PM – BOARD TRAINING

- AW Education Specialist – Janey Stoddard (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

- March 10, 2021 Electronic Board Meeting Minutes

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

- Discuss and Vote on Technology Purchase – Cole Arnold (3 minutes)
- Discuss and Vote on Student Clubs Authorization Policy – Tonya Andiarena (5 minutes)

6:40 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Monte Poll (5 minutes)
 - Electronic Board Meeting – May 5th (if needed)
 - Next PreBoard Meeting – May 18th @ 1 p.m.
 - Next Meeting – June 3rd @ 5 p.m.
- REMINDERS:
 - Audit Committee Training

6:45 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) (10 minutes)

6:55 PM – ADJOURN

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