

# North Davis Preparatory Academy Electronic Board Meeting Agenda Wednesday, April 30, 2021

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

**Zoom Meeting:** <https://us02web.zoom.us/j/86530153880?from=addon>

**Meeting ID:** 865 3015 3880

**Mobile:** +1 669 900 9128 US



## 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**

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### **4:30 PM – INTRODUCTORY ITEMS**

- Welcome and Introductions – Monte Poll

### **BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- Discuss and Vote on LEA-Specific Educator License – Ryan Robinson

### **OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – Monte Poll
  - Annual Board Meeting & Retreat – June 25

### **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.