

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

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

Meeting ID: 841 4824 7377

Mobile: +1 669 900 9128 US



In Attendance: Monte Poll, Rita Brock, Dale Pfister, Clint Heiner

Excused: Maggie Arave

Others in Attendance: Ryan Robinson, Dawn Kawaguchi, Trent Brown, Cole Arnold

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

11:33 AM – INTRODUCTORY ITEMS

- Welcome and Introductions – Monte Poll

CONSENT ITEMS

- February 3, 2021 Board Meeting Minutes – There was no further discussion. **Monte Poll made a motion to approve the consent items. The roll call votes were as follows:**
 - Monte Poll – Aye**
 - Rita Brock – Aye**
 - Clint Heiner – Aye**
 - Dale Pfister – Aye****Motion passed unanimously.**

BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- Discuss and Vote on 2021-2022 SLT Plan – Ryan Robinson stated that they have always used their SLT money for technology. They have been talking about going 1:1 in the jr. high for a couple of years. We will use the SLT funds to purchase all students 7-9 Chromebooks and then moving forward we will only have to purchase them for the 7th graders to use for three years. This will free up the computer labs to use in the elementary. **Monte Poll made a motion to approve the NDPA school plan to use 2021-22 SLT funds to purchase needed technology for the classroom, student, and program support. The roll call votes were as follows:**

Monte Poll – Aye
Rita Brock – Aye
Clint Heiner – Aye
Dale Pfister – Aye

Motion passed unanimously.

- Discuss and Vote on Technology Purchase – Ryan Robinson stated this is the purchase for the items for the School LAND Trust plan of Chromebooks as well as a few teacher items that are in line for replacement. **Monte Poll made a motion to approve the technology purchase not to exceed \$108,000. The roll call votes were as follows:**

Monte Poll – Aye
Rita Brock – Aye
Clint Heiner – Aye
Dale Pfister – Aye

Motion passed unanimously.

- Discuss and Vote on LEA-Specific Educator License – Ryan Robinson stated that because all of the students are coming back four days they needed to shift around some of the classes for the 4th term. It has required Carlos to pick up a family consumer science course. Ryan reviewed the LEA specific license progress and how it affects the Spain teachers. There was a discussion on ESSA and highly qualified teaching requirements. **Monte Poll made a motion to approve the request for an LEA-specific educator license/endorsement for Carlos Herrero in the area of Family Consumer Science (CTE/General) for a period of 1 year(s). The roll call votes were as follows:**

Monte Poll – Aye
Rita Brock – Aye
Clint Heiner – Aye
Dale Pfister – Aye

Motion passed unanimously.

OTHER BUSINESS ITEMS (Items for Discussion Only)

- Discuss Possible Board Retreat – Monte Poll stated that in the past they have went to the National CS Conference but since it has been canceled last year and this year its virtual, he wanted to discuss the possibility of a retreat either at the school or somewhere else. The board discussed the pros and cons of having a retreat and what the reasons for having one would be. The board is in favor of a retreat. They are looking at possibly June 24-27. Monte, Dawn and Trent will work together to bring some dates and ideas to the board at the April meeting.

- Board Vacancies – Monte Poll stated that coming up in June both Dale and Monte’s term are up. They would both like to continue on the board but Monte wanted to give the board that opportunity to voice their opinions if the board would like to look at bringing on new people. The board discussed the opinions on this matter.
- Calendaring Items – Monte Poll
 - Next Board Meeting – April 7th

There was no need for a CLOSED SESSION.

Monte gave a quick update on a recent board email. He sent out an email response. There was no follow up to Monte’s response. There was a discussion on grievance policy. The board requested to have a copy of the grievance policies. There was a discussion on IntAcct/Tallie approvals.

12:29 PM – Monte Poll made a motion to ADJOURN. The roll call votes were as follows:

Monte Poll – Aye

Rita Brock – Aye

Clint Heiner – Aye

Dale Pfister – Aye

Motion passed unanimously.

March Action Items

1. Put together a list of places for a retreat/meet with Monte – **Dawn & Trent**
2. Send out a copy of the grievance policies to the board – **Dawn**