

North Davis Preparatory Academy Annual Board Meeting Agenda Friday, June 25, 2021

Location: Academica West, 290 N. Flint Street, Kaysville, UT 84037



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

9:00 AM – INTRODUCTORY ITEMS

- Welcome and Roll Call – Monte Poll
- Pledge of Allegiance
- Vision
- Board Constitution

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)

PUBLIC COMMENT (Comments will be limited to 3 minutes each)

CONSENT ITEMS

- April 7, 2021 Board Meeting Minutes
- April 7, 2021 Closed Session Affidavit
- April 30, 2021 Electronic Board Meeting Minutes

BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- 2020-2021 Final Amended Budget – Cole Arnold

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 auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- 2021-2022 Annual School Budget – Cole Arnold
- Audit Engagement Letters – Monte Poll
- 2021=2022 Sex Education Instruction Committee – Ryan Robinson
- 2021-2022 Teacher Student Success Act Plan – Ryan Robinson
- Board Member and their Terms – Monte Poll
- Election of Board Officers – ALL

STRATEGIC PLANNING & BOARD TRAINING

- Principal and Academics West Evaluation
- Philosophy of Evaluation

11:30 PM – BREAK

STRATEGIC PLANNING & BOARD TRAINING (Cont.)

- Annual PPP Training & Review
 - Review School Grievance Policies
- Annual Fraud Risk Assessment
 - Annual Commitment to Ethical Behavior
- Satellite Discussion
- Annual Open & Public Meetings Act Training
- Review Board Member Agreement
 - Board Self Evaluation
- Parking Lot/Next Steps

OTHER BUSINESS ITEMS (Items for Discussion Only)

- Set 2021-2022 Board Meeting Schedule – Dawn Kawaguchi
- Calendaring Items – Monte Poll
 - Electronic Board Meeting – June 30th @ 9 a.m. CANCELED
 - Next PreBoard Meeting – July 20th
 - Next Board Meeting – August 4th
- Appreciation & Thanks – Monte Poll

2:00 PM – ADJOURN

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