

# North Davis Preparatory Academy

## Board Meeting Agenda

### Wednesday, August 4, 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

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### 6:00 PM – INTRODUCTORY ITEMS

- Welcome and Roll Call – Maggie Arave
- 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 – Ryan Robinson (20 minutes)

### 6:25 PM – CONSENT ITEMS

- June 25, 2021 Annual Board Meeting Minutes
- June 25, 2021 Closed Session Affidavit

### 6:26 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

**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.

- 2021-2022 Early Learning Plan – Ryan Robinson (5 minutes)
- Technology (Server Upgrade) Purchase – Ryan Robinson (2 minutes)
- Kitchen Equipment Purchase – Ryan Robinson (2 minutes)
- Amended Continuing Enrollment Policy – Ryan Robinson (2 minutes)
- Sex Education/Maturation Curriculum – Ryan Robinson (2 minutes)
- Amended Staff Grievance Policy – Ryan Robinson (2 minutes)

**6:41 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – Maggie Arave (5 minutes)
  - Schedule Electronic Board Meeting to Approve ESSER III Application
  - Next PreBoard Meeting – September 21<sup>st</sup> @ 1 p.m.
  - Next Meeting – October 7<sup>th</sup>
  - NCSC22 Washington DC June 19-22

**6:46 PM – ADJOURN**

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