

North Davis Preparatory Academy

Electronic Board Meeting Agenda

Wednesday, September 1, 2021

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

Zoom Meeting: <https://us02web.zoom.us/j/81215752191?from=addon>

Meeting ID: 812 1575 2191

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

10:30 AM – INTRODUCTORY ITEMS

- Welcome and Introductions – Monte Poll

CONSENT ITEMS

- August 4, 2021 Board Meeting Minutes

BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ESSER III Application – Ryan Robinson
- Amended 401k Plan – Ryan Robinson

OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Monte Poll
 - Schedule an Electronic Board Meeting for LEA-Specific Licenses
 - Next PreBoard Meeting – September 21st @ 1 p.m.
 - Next Meeting – October 7th
 - NCSC22 Washington DC June 19-22

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 (801) 444-9378 to make appropriate arrangements.