

# North Davis Preparatory Academy

## Board Meeting Agenda

### Wednesday, October 6, 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**

---

### **6:00 PM – INTRODUCTORY ITEMS**

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

### **6:05 PM – PUBLIC COMMENT** (Comments will be limited to 3 minutes each)

### **6:05 PM – BOARD TRAINING**

- AW Reporting & Compliance (Aspire) – Trish Lester (5 minutes)
- Annual Open & Public Meetings Act Training – Trent Brown (5 minutes)
- Review Board Member Agreement – Monte Poll (2 minutes)

### **6:17 PM – REPORTS**

- Administration
  - State of the School – Ryan Robinson (10 minutes)
    - ✓ Retention of Students

**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.

✓ Compliance

- Board of Directors
  - Financial Review – Clint Heiner (5 minutes)

**6:32 PM – CONSENT ITEMS**

- September 1, 2021 Electronic Board Meeting Minutes

**6:34 PM – VOTING ITEMS**

- Spain Trip Expenditures – Ryan Robinson (2 minutes)
- LEA-Specific Educator Licenses – Ryan Robinson (2 minutes)
- Amended Special Education Policies & Procedures Manual – Ryan Robinson (2 minutes)
- Snow Removal Rate Sheet – Ryan Robinson (2 minutes)

**6:42 PM – DISCUSSION ITEMS**

- BIG Ideas – Ryan Robinson (45 minutes)
- Calendaring Items – Monte Poll (3 minutes)
  - Holiday Social – November 10<sup>th</sup>
  - Next PreBoard Meeting – November 16<sup>th</sup> @ 1 p.m.
  - Next Meeting – December 1<sup>st</sup>
  - NCSC22 Washington DC June 19-22

**7:30 PM – 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) (10 minutes)

**7:40 PM – 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.