

# North Davis Preparatory Academy

## Board Meeting Agenda

### Wednesday, December 1, 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

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

- 2022-2023 School Fee Schedule
- Fee Waiver Policy

### **REPORTS**

- Eide Bailly
  - FY21 Audit Review
- Principal
  - State of the School
  - Update on BIG Ideas
- Board of Directors

**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.

- Financial Review

### **CONSENT ITEMS**

- October 6, 2021 Board Meeting Minutes

### **VOTING ITEMS**

- 2022-2023 School Calendar
- 401k Contract
- Amended Budgeting Policy
- Amended Parent Compact
- Elementary Roof Repairs
- Technology Purchase

### **DISCUSSION ITEMS**

- Calendaring Items
  - DLI Social – December 3<sup>rd</sup>
  - Next PreBoard Meeting – January 18<sup>th</sup> @ 1 p.m.
  - Next Meeting – February 2<sup>nd</sup>
  - NCSC22 Washington DC June 19-22

**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)

### **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.