

# North Davis Preparatory Academy

## Board Meeting Agenda

### Wednesday, February 2, 2022

**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 – Monte Poll
- Pledge of Allegiance
- School Vision
- Board Constitution

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

- 2022-2023 School Fee Schedule
- Fee Waiver Policy

### **6:05 PM – REPORTS**

- Administration
  - State of the School – Ryan Robinson (10 minutes)
- Board of Directors
  - Financial Review – Clint Heiner (5 minutes)

**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.

**6:20 PM – CONSENT ITEMS**

- January 24, 2022 Electronic Board Meeting Minutes

**6:21 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- 2022-2023 School Fee Schedule – Ryan Robinson (2 minutes)
- Re-Approve Fee Waiver Policy – Ryan Robinson (2 minutes)
- LEA-Specific Educator Licenses – Ryan Robinson (2 minutes)

**6:32 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – Monte Poll (5 minutes)
  - Electronic Board Meeting – March 9<sup>th</sup> @ 9 a.m. – CANCELED
  - Next PreBoard Meeting – March 15<sup>th</sup> @ 1 p.m.
  - Next Meeting – March 30<sup>th</sup>
  - NCSC22 Washington DC June 19-22

**6:37 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) (20 minutes)

**6:57 PM – ADJOURN**

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