

North Davis Preparatory Academy Electronic Board Meeting Minutes Monday, January 24, 2022

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

In Attendance: Monte Poll, Maggie Arave, Rita Brock, Clint Heiner

Excused: Dale Pfister

Others in Attendance: Ryan Robinson, Dawn Kawaguchi, Brandon Fairbanks, Trent Brown, Cole Arnold (10:32 a.m.)



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.

MINUTES

10:31 AM – INTRODUCTORY ITEMS

- Welcome and Introductions – Monte Poll
 - **Housekeeping items** – Monte informed the board that his email was hacked and informed the board that there will be an upcoming closed session.

CONSENT ITEMS

- December 1, 2021 Board Meeting Minutes – There was no further discussion. **Monte Poll made a motion to approve the consent items. The roll call votes were as follows:**
 - Monte Poll – Aye**
 - Maggie Arave – Aye**
 - Rita Brock – Aye**
 - Clint Heiner – Aye****Motion passed unanimously.**

VOTING ITEMS

- *Temporarily Suspend In-Person Learning* – Ryan Robinson reminded the board that they are required to have four days of in-person learning a week. He explained that their numbers are reported to the health department by each building but they report the numbers on the website together so it looks like their numbers are higher than they are. The health department contacted the school last week due to the high number. We are trying to get the numbers straightened out with the health department. We are in “test to stay” status in the jr. high but not in the elementary. We can temporarily suspend in person learning for this week with a board vote. We are using today as the one day we can have virtual learning and any other days will require board approval. Brandon stated that the test to stay has been officially suspended. He also gave an update on what the legislature is looking at doing moving forward. **Monte Poll made a motion to approve the temporary suspension of in-person instruction at North Davis Preparatory Academy of up to four days for the week of January 24th which will start tomorrow (Tuesday, January 25) and Wednesday (January 26) for sure with the exception/expectation that Thursday (January 27) and Friday (January 28) could be utilized if needed based upon NDPA’s administration decision. The roll call votes were as follows:**

Monte Poll – Aye

Maggie Arave – Aye

Rita Brock – Aye

Clint Heiner – Aye

Motion passed unanimously.

DISCUSSION ITEMS

- Calendaring Items – Monte Poll
- Next Meeting – February 2nd
 - NCSC22 Washington DC June 19-22

10:47 AM – Monte Poll made a motion to ADJOURN. The roll call votes were as follows:

Monte Poll – Aye

Maggie Arave – Aye

Rita Brock – Aye

Clint Heiner – Aye

Motion passed unanimously.