

North Davis Preparatory Academy Board Meeting Agenda Wednesday, March 30, 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.

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)

- 2022-2023 School Fee Schedule

6:05 PM – REPORTS

- Administration
 - State of the School
 - ✓ Budget/Compliance
 - ★ Review of Accreditation
 - ★ 2021-2022 SLT End of the Year Report
 - ★ Equipment Acquired with Federal Funds Administrative Procedures

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.

★ Amended Procurement, Purchasing & Disbursement Administrative Procedures

- Board of Directors
 - Financial Review – Clint Heiner

6:30 PM – CONSENT ITEMS

- February 2, 2022 Board Meeting Minutes

6:31 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- 2022-2023 School Fee Schedule
- 2022-2023 School LAND Trust Plan
- Positive Behavior Plan
- Amended LEA-Specific Educator License Policy
- Annual Landscaping Services Renewal
- LEA-Specific Educator License(s)

6:45 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Monte Poll
 - Electronic Board Meeting – May 4th (if needed)
 - Next PreBoard Meeting – May 17th @ 1 p.m.
 - Annual Board Meeting – June 1st
 - NCSC22 Washington DC June 19-22

6:50 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)

7:00 PM – ADJOURN

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