

North Davis Preparatory Academy Annual Board Meeting Agenda Wednesday, June 1, 2022

Location: Academica West, 290 N. Flint Street, Kaysville, UT 84037



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

5:00 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)

CONSENT ITEMS

- May 4, 2022 Electronic Board Meeting Minutes

VOTING ITEMS

- Award IFB for General Contractor – Ryan Robinson
- 2022-2023 Annual School Budget – Cole Arnold
- Audit Engagement Letter – Monte Poll
- Classroom Cameras – Ryan Robinson
- 2022-2023 Sex Education Instruction Committee – Ryan Robinson

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.

- Re-Approve Electronic Resources Policy – Trent Brown
- Board Member and their Terms – Monte Poll
- Election of Board Officers – ALL

STRATEGIC BOARD TRAINING

- Principal and Academics West Evaluation
- Positive Behavior Plan Update
- Annual PPP Training & Review
- Annual Open & Public Meetings Act Training Game
- Annual Fraud Risk Assessment
 - Annual Commitment to Ethical Behavior
- Review Board Member Agreement
 - Board Self Evaluation
- Parking Lot/Next Steps

BUSINESS ITEMS

- Set 2022-2023 Board Meeting Schedule – Dawn Kawaguchi
- Calendaring Items – Monte Poll
 - NCSC22 Washington DC June 19-22
 - Electronic Board Meeting – June 29th (if needed)
 - Next PreBoard Meeting – July 19th @ 1 p.m.
 - Next Board Meeting – August 3rd
- Appreciation & Thanks – Board

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

UPCOMING CALENDAR ITEMS

June

2021-2022 Final Amended Budget

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