

# North Davis Preparatory Academy Electronic Board Meeting Minutes Wednesday, May 4, 2022

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

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

**Others in Attendance:** Ryan Robinson, Ammon Campbell, Cole Arnold, Dawn Kawaguchi, Trent Brown



## 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

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### **9:01 AM – INTRODUCTORY ITEMS**

- Welcome and Introductions – Monte Poll

### **CONSENT ITEMS**

- *March 30, 2022 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**

**Clint Heiner – Aye**

**Rita Brock – Aye**

**Dale Pfister – Aye**

**Motion passed unanimously.**

### **VOTING ITEMS**

- *2022-2023 Teacher Student Success Act Plan* – Ryan Robinson stated that this is the same plan that we have had for the past few years. He reviewed the plan. There was one small change on the percentages because we haven't been using all the money for teacher professional development. By putting it into augmented programs, it gives us more flexibility to use the money there for other items and professional development. **Monte**

**Poll made a motion to approve the 2022-2023 Teacher Student Success Act Plan. The roll call votes were as follows:**

**Monte Poll – Aye**

**Maggie Arave – Aye**

**Clint Heiner – Aye**

**Rita Brock – Aye**

**Dale Pfister – Aye**

**Motion passed unanimously.**

- Classroom Cameras – Ryan Robinson stated rationale for wanting cameras in the classroom. Not only will this protect teachers, but it will also help other teachers as a professional development tool. There was a discussion on what outcomes from other schools, teacher pushback, one partying recording state, teacher and parental consent as well as security. The board would like to get more information including a socialization to the stakeholders and a policy in place. **Monte Poll made a motion to table the purchase of classroom cameras until our June Meeting. In process, we are going to have Clint and Maggie serve on a committee to work with administration on questions and concerns. The roll call votes were as follows:**

**Monte Poll – Aye**

**Maggie Arave – Aye**

**Clint Heiner – Aye**

**Rita Brock – Aye**

**Motion passed unanimously.**

*Ryan Robinson was excused at 9:18 a.m. Dale Pfister was excused at 9:39 a.m.*

## **DISCUSSION ITEMS**

- Calendaring Items – Monte Poll

- Annual Board Meeting – June 1<sup>st</sup>
- NCSC22 Washington DC June 19-22 – There was a discussion on the arrangements and the COVID restrictions for this conference. Rita will reach out to the conference folks to find out how they are collecting the COVID information and if it has been changed due to the COVID travel restrictions being lifted.

**10:01AM – Monte Poll made a motion to ADJOURN. The roll call votes were as follows:**

**Monte Poll – Aye**

**Maggie Arave – Aye**

**Clint Heiner – Aye**

**Rita Brock – Aye**

**Motion passed unanimously.**