



# North Davis Preparatory Academy ***ELECTRONIC BOARD MEETING AGENDA***

**Thursday, June 30, 2016**

**Anchor Location:** K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041

*\*\*This meeting will take place via conference call. To participate in the meeting please contact [dawn@academicawest.com](mailto:dawn@academicawest.com)*

## 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.

## **BOARD MEETING AGENDA**

### **9:00 AM – CALL TO ORDER**

- ❖ Welcome – Jennifer Bazzano

### **BUSINESS ITEMS (To be Voted Upon During Board Meeting)**

- ❖ Discuss and Vote on Final Amended 2015-2016 Budget – Ryan Arrington

### **ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.