

# North Davis Preparatory Academy

## Board Meeting Agenda

### Wednesday, February 21, 2018

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



#### 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**

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### **6:00 PM – INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions – Jennifer Bazzano
- ❖ Pledge of Allegiance
- ❖ Vision
- ❖ Board Constitution

### **6:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)**

### **6:05 PM – REPORTS**

- ❖ Student – Lauren Cornell (5 minutes)
- ❖ Administration
  - State of the School – Ryan Robinson (10 minutes)
- ❖ Academics West
  - Finance Review – Cole Arnold (5 minutes)

### **6:20 PM – CONSENT ITEMS**

- ❖ Ratify New Hires
- ❖ Approve December 6, 2017 Board Meeting Minutes

**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 auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

**6:25 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- ❖ Discuss and Vote on 2018-2019 School LAND Trust Plan – Ryan Robinson (5 minutes)
- ❖ Discuss and Vote on SpEd Technology purchase not to exceed \$30,000 – Ryan Robinson (5 minutes)
- ❖ Discuss and Vote on Technology purchase not to exceed \$40,000 – Ryan Robinson (5 minutes)
- ❖ Discuss and Vote on 2018-2019 School Calendar – Ryan Robinson (5 minutes)
- ❖ Discuss and Vote on 2018-2019 School Fee Schedule – Ryan Robinson (5 minutes)
- ❖ Discuss and Vote on Human Sexuality Curriculum and Maturation – Ryan Robinson (5 minutes)

**6:55 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
  - Next Board Meeting – March 28<sup>th</sup>
  - National Charter School Conference – June 17-20 Austin, TX

**7:00 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**March 2018**

School LAND Trust Plan

Board Vacancies

Director Bonus/Salary

**May 2018**

*(Electronic Board Meeting)*

Capital Improvements Plan

Summer Purchasing Plan

**June 2018**

2017-2018 Final Amended Budget

2018-2019 Annual Budget

Ratify Board Members & Positions

Ratify Board Officers

Arrest Reporting Review

Annual Open Meetings Act Training/Review

Board Member Agreement

Set 2018-2019 Board Meeting Schedule

Director/AW Evaluation

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