

North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, December 6, 2023



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.
- ★ We will review our Charter before making any dramatic changes to school policy.

AGENDA

6:00 PM – INTRODUCTORY ITEMS

- Welcome and Roll Call – Monte Poll (5 minutes)
- Pledge of Allegiance
- School Vision
- Board Constitution

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

- 2024-2025 School Fee Schedule
- Fee Waiver Policy

6:05 PM – REPORTS

- Eide Bailly
 - Review FY23 Final Financial Statement – Ken Jeppesen (15 minutes)
- Administration
 - State of the School – Ryan Robinson (25 minutes)
 - ✓ Student Achievement
 - ★ TSI Goals

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.

- ★ MOY Assessment Scores
 - ✓ Trust in School
 - ✓ Retention of Students
 - ★ Frogtummy – lottery, marketing & website
 - ✓ Budget
 - ★ Extend ETS Agreement 2-yrs
 - ★ Utah School Safety Grant
 - ✓ Compliance
 - ★ Title 1 and Sped audit/review
- Board of Directors
 - Financial Review – Clint Heiner (5 minutes)

6:50 PM – CONSENT ITEMS

- October 4, 2023 Board Meeting Minutes

6:51 PM – VOTING ITEMS

- PTIF Resolution – Tyler O’Brien (2 minutes)
- Update Zions Check Signers – Tyler O’Brien (2 minutes)
- Award IFB for Cultural Gym Décor – Ryan Robinson (2 minutes)
- Gym Divider Curtain Project – Ryan Robinson (2 minutes)
- Amend Sex Education Instruction Committee – Ryan Robinson (2 minutes)
- Amend Selection & Purchase of Instructional Materials Policy – Ryan Robinson (2 minutes)
- Rescind Learner Validated Program Policy – Ryan Robinson (1 minute)
- Rescind Reuse and Disposal of Textbook Policy – Ryan Robinson (1 minute)

7:06 PM – DISCUSSION ITEMS

- Calendaring Items – Monte Poll (5 minutes)
 - Next PreBoard Meeting – January 23rd @ 1 p.m.
 - Next Board Meeting – February 7th
 - NCSC24 Boston, MA – June 30 – July 3
- Thanks and Appreciation – ALL

7:11 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) [*IF NEEDED*]

7:11 PM – ADJOURN

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