

# North Davis Preparatory Academy

## Board Meeting Agenda

### Wednesday, February 7, 2024

**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

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### 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

- Administration
  - State of the School – Ryan Robinson (25 minutes)
    - ✓ Student Achievement
      - ★ TSI Goals/MOY Student Data
      - ★ CEU Status / Capitol Hill

**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.

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- ✓ Trust in School
  - ★ Community Outreach – Layton PD Internet Safety
  - ★ Webpage Update/ Lottery & Marketing Integration
- ✓ Retention of Students
  - ★ 9<sup>th</sup> Grade Spain Trip & Beyond
- ✓ Budget
  - ★ UT School Safety Implementation Grant
- ✓ Compliance
  - ★ FY24 CNP Audit
- Board of Directors
  - Financial Review – Clint Heiner (5 minutes)

#### **6:35 PM – CONSENT ITEMS**

- December 6, 2023 Board Meeting Minutes

#### **6:36 PM – VOTING ITEMS**

- 2024-2025 School Calendar – Ryan Robinson (2 minutes)
- 2024-2025 School Fee Schedule – Ryan Robinson (2 minutes)
- Re-Approve Fee Waiver Policy – Ryan Robinson (1 minute)
- Technology Purchase – Ryan Robinson (2 minutes)
- Award RFP for Landscaping & Snow Removal Services – Ryan Robinson (2 minutes)

#### **6:45 PM – DISCUSSION ITEMS**

- Calendaring Items – Monte Poll (2 minutes)
  - Next PreBoard Meeting – March 12<sup>th</sup> @ 1 p.m.
  - Next Board Meeting – March 27<sup>th</sup>
  - NCSC24 Boston, MA – June 30 – July 3

**6:47 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*]

#### **6:47 PM – ADJOURN**

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