

North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, March 27, 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

6:00 PM – INTRODUCTORY ITEMS

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

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

- Curriculum Purchase
 - [Amplify CKLA](#)

6:05 PM – REPORTS

- Student (10 minutes)
 - Cineca in Utah
 - 9th Grade Spain Trip
- Administration
 - State of the School – Ryan Robinson (25 minutes)
 - ✓ Student Achievement

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.

- ✓ Trust in School
- ✓ Retention of Students
 - ★ Comprehensive Guidance Review
- ✓ Budget
- ✓ Compliance
 - ★ Amended Equipment & Other Capital Assets Acquired with Federal Funds Administrative Procedures

➤ Board of Directors

- Financial Review – Tyler O’Brien (5 minutes)

6:45 PM – BOARD TRAINING

- School LAND Trust Training Assurances – Maggie Arave (2 minutes)
- Open & Public Meetings Act Training – Dawn Kawaguchi/Tyler O’Brien (5 minutes)

6:52 PM – CONSENT ITEMS

- February 7, 2024 Board Meeting Minutes

6:53 PM – VOTING ITEMS

- Award RFP for Janitorial Services – Ryan Robinson (2 minutes)
- 2024-2025 School LAND Trust Plan – Ryan Robinson (2 minutes)
- Amend Wellness Policy – Ryan Robinson (2 minutes)

6:58 PM – DISCUSSION ITEMS

- Calendaring Items – ALL (2 minutes)
 - Electronic Board Meeting – May 1st @ 9 a.m. [*IF NEEDED*]
 - Next PreBoard Meeting – May 21st @ 1 p.m.
 - Annual Board Meeting – June 5th – Can we reschedule to June 12th
 - NCSC24 Boston, MA – June 30 – July 3
 - ✓ Ballgame – Sunday, June 30th @ 1:35 p.m.
 - ✓ AW Dinner – Sunday, June 30th TBD (with LLA)
 - ✓ AW Evening Social – Monday, July 1st TBD

7:00 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)

7:00 PM – ADJOURN

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