

# North Davis Preparatory Academy

## Electronic Board Meeting Agenda

### Wednesday, May 1, 2024

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

**Zoom Meeting:** <https://us02web.zoom.us/j/84714213546?from=addon>

**Meeting ID:** 847 1421 3546

**Mobile:** (669) 900-9128



#### 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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### 9:00 AM – INTRODUCTORY ITEMS

- Welcome and Introductions – Monte Poll

### PUBLIC COMMENT (Comments will be limited to 3 minutes each)

- [Amplify CKLA](#) Curriculum Purchase

### CONSENT ITEMS

- March 27, 2024 Board Meeting Minutes

### VOTING ITEMS

- Amplify CKLA Curriculum Purchase – Ryan Robinson
- 2024-2025 Teacher Student Success Act Plan – Ryan Robinson

### DISCUSSION ITEMS

- Calendaring Items – Monte Poll
  - Next PreBoard Meeting – May 21<sup>st</sup>
  - Annual Board Meeting – June 5<sup>th</sup>
  - Electronic Board Meeting – June 26<sup>th</sup> [IF NEEDED]

**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.

- NCSC24 Boston, MA June 30 – July 3
  - ✓ Ballgame – Sunday, June 30<sup>th</sup> @ 1:35 p.m.
  - ✓ AW Dinner – Sunday, June 30<sup>th</sup> TBD (with LLA)
  - ✓ AW Evening Social – Monday, July 1<sup>st</sup> 6-9 @ SPIN Boston

## **ADJOURN**

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