

# North Davis Preparatory Academy Electronic Board Meeting Minutes Wednesday, May 1, 2024

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

**In Attendance:** Monte Poll, Maggie Arave, Dale Pfister, Rita Brock (9:05 a.m.)

**Excused:** Clint Heiner

**Others in Attendance:** Ryan Robinson, Dawn Kawaguchi, Heidi Bauerle, Tyler O'Brien



## 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.

## MINUTES

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### 9:02 AM – INTRODUCTORY ITEMS

- Welcome and Introductions – Monte Poll

**There was no PUBLIC COMMENT.** This was the second public comment period for the [Amplify CKLA](#) Curriculum Purchase.

### CONSENT ITEMS

- March 27, 2024 Board Meeting Minutes – There was a discussion on possible parent concerns with the changing the Spain trip parameters that was discussed at this meeting. *Rita Brock joined the meeting at 9:05 a.m.* **Monte Poll made a motion to approve the consent items. The roll call votes were as follows:**

**Monte Poll – Aye**

**Maggie Arave – Aye**

**Rita Brock – Aye**

**Dale Pfister – Aye**

**Motion passed unanimously.**

## VOTING ITEMS

- Amplify CKLA Curriculum Purchase – Ryan Robinson noted that this is the second public comment period for this language arts curriculum. This is a state approved curriculum for English language arts for K-8. It's a 5-yr contract which has given us some significant discounts.
- 2024-2025 Teacher Student Success Act Plan – Ryan Robinson gave a brief history of the TSSA Plan since its inception in 2019. It is a continuous improvement plan that consists of two goals and a budget to help support the goals. It is also tied to a measurement with the standardized end of year test scores in math and language arts. We approve the plan every year with minor changes usually due to state requests.

**Monte Poll made a motion to approve the following items.**

- **Approve the Amplify CKLA/ELA curriculum, materials and professional development not to exceed \$220,000; and**
- **Approve the 2024-2025 Teacher Student Success Act Plan.**

**The roll call votes were as follows:**

**Monte Poll – Aye**  
**Maggie Arave – Aye**  
**Rita Brock – Aye**  
**Dale Pfister – Aye**

**Motion passed unanimously.**

*Monte Poll informed the board that the Academica West 5-year contract is expiring and he is in the process of putting together an RFP with the help of Dale. He stated that the Academica West must recuse themselves from this process due to conflict of interest. Monte went through the timeline and asked for volunteers to help with the RFP scoring. After discussion, Maggie, Rita and Ryan will be the committee.*

## 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]
  - 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

**9:24 AM – Monte Poll made a motion to ADJOURN. The roll call votes were as follows:**

**Monte Poll – Aye**  
**Maggie Arave – Aye**  
**Rita Brock – Aye**  
**Dale Pfister – Aye**

**Motion passed unanimously.**