



North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, August 6, 2014

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

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.

BOARD MEETING AGENDA

6:00 PM – INTRODUCTORY ITEMS

- ❖ Welcome and Introductions – Jennifer Bazzano
- ❖ Pledge of Allegiance
- ❖ Vision
- ❖ Board Constitution

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

6:05 PM – REPORTS

- ❖ Principal Report
 - Update on School Contracts and Rate Sheets – Debby Gomberg (1 minute)
 - Update on Traffic/Parking Lot/Drop Off & Pick Up – Ryan Robinson (4 minutes)
- ❖ POET Report – Shay East (5 minutes)

6:15 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve June 2, 2014 Annual Board Meeting & Retreat Minutes
- ❖ Approve June 26, 2014 Electronic Board Meeting Minutes
 - Ratify 2013-2014 Final Amended Budget
 - Ratify Century Link Easement Agreement

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

6:20 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on New Board Member with a term to expire June 2017 – Jen Bazzano (2 minutes)
- ❖ Discuss and Ratify Board Officers – Jen Bazzano
- ❖ Discuss and Vote on Cincinnati Insurance Company bid for Liability and Property Insurance Coverage – Gabe Clark (8 minutes)
- ❖ Discuss and Vote on Board Member Agreement – Jennifer Bazzano (5 minutes)
- ❖ Discuss and Vote on School Lunch Prices – Debby Gomberg (2 minutes)
- ❖ Discuss and Vote on Employee Handbook Policy – Debby Gomberg (3 minutes)

6:40 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – October 1st

6:45 PM – ADJOURN

UPCOMING CALENDAR ITEMS

October 1, 2014

Utah Consolidated Plan
Preliminary Report on October 1 Count

December 3, 2014

Oct 1 Budget Amendment

February 4, 2015

2015-2016 School Calendar
2015-2016 School Fees

March 10, 2015

(Electronic Board Meeting)
School LAND Trust Plan

March 25, 2015

Board Vacancies

May 13, 2015

(Electronic Board Meeting)
Capital Improvements Plan
Summer Purchasing Plan

June 3, 2015

2015-2016 Annual Budget
Ratify Board Members & Positions
Ratify Board Officers
Annual Open Meetings Act Training/Review
2015-2016 Board Meeting Schedule
Principal/AW Evaluation
Principal's Employment Agreement

June 25, 2015

(Electronic Board Meeting)
2014-2015 Final Amended Budget

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