

# North Davis Preparatory Academy

## Board Meeting Agenda

### Wednesday, August 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)

### 6:05 PM – REPORTS

- Administration
  - State of the School – Ryan Robinson (15 minutes)
    - ✓ Retention of Students
    - ✓ Compliance
      - ★ Sex Education/Maturation Curriculum
      - ★ Amended Administrative Procedures
    - ♣ Attendance

**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.

♣ Student Conduct & Discipline

- Board of Directors
  - ✓ Review/Update Board Member Bios on Website – Monte Poll (2 minutes)
  - ✓ Financial Update – Clint Heiner (2 minutes)

**6:24 PM – CONSENT ITEMS**

- June 26, 2024 Electronic Board Meeting Minutes

**6:25 PM – VOTING ITEMS**

- 2024-2025 Early Learning Plan – Ryan Robinson (2 minutes)
- Spain Study Aboard Trip Expenses – Ryan Robinson (2 minutes)
- Amend Arrest Reporting Policy – Ryan Robinson (2 minutes)
- Amend Selection, Approval, and Purchase of Instructional Materials Policy – Ryan Robinson (2 minutes)
- Amend Bigfoot Grafix Purchase – Ryan Robinson (2 minutes)

**6:35 PM – DISCUSSION ITEMS**

- Calendaring Items – ALL (5 minutes)
  - Picture Day – August 8<sup>th</sup>
  - Schedule September Electronic Meeting for LEA-Specific Educator Licenses
  - Next PreBoard Meeting – September 17<sup>th</sup> @ 1 p.m.
  - Next Board Meeting – October 2<sup>nd</sup>
  - Holiday Social – November 6<sup>th</sup>

**6:40 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]

**6:40 PM – ADJOURN**

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