

# North Davis Preparatory Academy Annual Board Meeting Agenda Wednesday, June 4, 2025

**Location:** Academica West, 290 N. Flint Street, Kaysville, UT 84037



**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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### **5:00 PM – INTRODUCTORY ITEMS**

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

### **5:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)**

### **5:05 PM – REPORTS**

- Administration
  - State of the School – Ryan Robinson (30 minutes)
    - ✓ Student Achievement
      - ★ 2024-2025 Assessment Scores
    - ✓ Trust in School
    - ✓ Retention of Students
      - ★ FY26 Enrollment
    - ✓ Compliance

**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.

- ★ Title IX Athletics Reporting
- ★ Employees Engaging in Private Activities Related to Public Education Administrative Procedures

### **5:35 PM – BOARD TRAINING**

- Review Ethics Policy – Cathie Hurst (2 minutes)
  - Sign Annual Commitment to Ethical Behavior\*
- Annual Fraud Risk Assessment\* – Cathie Hurst (5 minutes)
- Annual Policies, Plans & Procedures Training & Review – Platte Nielson (5 minutes)
- Review & Sign Board Member Agreement\* – Monte Poll (2 minutes)
- Review Board Communication Guidelines – Monte Poll (2 minutes)

### **6:00 PM – BREAK**

### **6:45 PM – CONSENT ITEMS**

- May 15, 2025 Electronic Board Meeting Minutes
- Ratify the School-Based Mental Health Qualified Grant

### **6:46 PM – VOTING ITEMS**

- 2025-2026 Sex Ed Instruction Committee – Ryan Robinson (2 minutes)
- Ratify Board Members & Terms – Monte Poll (2 minutes)
- Ratify Board Officers – Monte Poll (2 minutes)

### **6:52 PM – DISCUSSION ITEMS**

- Schedule 2025-2026 Board Meeting Dates – Dawn Kawaguchi (5 minutes)
- Calendaring Items – ALL (5 minutes)
  - Electronic Board Meeting – June 25<sup>th</sup>
  - Next PreBoard Meeting – July 29<sup>th</sup> @ 1 p.m. [PROPOSED]
  - Next Board Meeting – August 7<sup>th</sup> [PROPOSED]

**7:02 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) (15 minutes)

### **7:17 PM – ADJOURN**

#### **UPCOMING CALENDAR ITEMS**

##### **June**

2024-2025 Final Amended Budget  
 2025-2026 Annual Budget  
 Property & Liability Insurance Renewal

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