

# North Davis Preparatory Academy

## Board Meeting Agenda

### Wednesday, August 6, 2025

**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 (30 minutes)
    - ✓ Student Achievement
      - ★ Early Learning Plan Report
        - ♣ 2024-2025 Progress
        - ♣ 2025-2026 Plan
  - ✓ Trust in School

**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.

- ★ Update on the Construction
- ★ Teacher Updates
- ✓ Retention of Students
- ★ FY26 Enrollment
- ✓ Compliance
- Board of Director
  - Financial Review – Cathie Hurst (2 minutes)
  - Conflict of Interest Disclosure – Dale Pfister (2 minutes)
  - Review Bios on Website – Monte Poll (1 minute)

#### **6:40 PM – CONSENT ITEMS**

- June 25, 2025 Electronic Board Meeting Minutes
- Amended 2025-2026 School Calendar

#### **6:41 PM – VOTING ITEMS**

- Science In Action Trip Expense – Ryan Robinson (2 minutes)
- 9<sup>th</sup> Grade Spain Study Aboard Trip Expense – Ryan Robinson (2 minutes)
- Property and Liability Insurance Renewal – Ryan Robsinson (2 minutes)
- Amend Electronic Resources Policy – Heidi Bauerle (2 minutes)
- Amend Kindergarten Toilet Training Policy – Heidi Bauerle (2 minutes)

#### **6:51 PM – DISCUSSION ITEMS**

- Calendaring Items – ALL (5 minutes)
  - Schedule an Electronic Board Meeting in September (if needed for LEA-S)
  - Next PreBoard Meeting – September 16<sup>th</sup>
  - Next Board Meeting – October 1<sup>st</sup>

**6:56 PM – CLOSED SESSION** to discuss the character, professional competence, or physical or mental health of an individual and/or to discuss deployment of security personnel, devices, or systems pursuant to Utah Code 52-4-205(1)(a)(f) [IF NEEDED]

#### **7:00 PM – ADJOURN**

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