

# North Davis Preparatory Academy Board of Directors Meeting Agenda Wednesday, October 29, 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
      - ★ Comprehensive Charter Review
      - ★ OneWest Project Update
    - ✓ Trust in School
    - ✓ Retention of Students
    - ✓ 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.

- ★ Toilet Training Administrative Procedures
- ★ Updated Bullying & Hazing Administrative Procedures
- ★ Updated Meal Charge/Alternate Meal Administrative Procedures
- Board of Director
  - Financial Review – Clint Heiner (5 minutes)

**6:40 PM – CLOSED SESSION** to discuss strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state or a political subdivision pursuant to Utah Code 52-4-205(1)(d)

#### **7:00 PM – CONSENT ITEMS**

- September 24, 2025 Electronic Board Meeting Minutes

#### **7:01 PM – VOTING ITEMS**

- Satellite Application – Brandon Fairbanks (5 minutes)
- Award RFP for IT Services – Ryan Robinson (2 minutes)
- Hotline Complaint Policy – Heidi Bauerle (2 minutes)
- Policy Amendments – Heidi Bauerle (3 minutes)
  - Child Abuse & Neglect Reporting Policy & Administrative Procedures
  - SLT Council Membership & Election Procedures

#### **7:13 PM – DISCUSSION ITEMS**

- Calendaring Items – ALL (5 minutes)
  - Winter Social – November 5<sup>th</sup> @ Napoli's
  - Next PreBoard Meeting – November 18<sup>th</sup>
  - Next Board Meeting – December 3<sup>rd</sup>
  - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)

**7:13 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]

#### **7:13 PM – ADJOURN**

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