

North Davis Preparatory Academy Board of Directors Meeting Agenda Wednesday, February 4, 2026

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

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)

- 2026-2027 School Fee Schedule
- Fee Waiver Policy

6:05 PM – REPORTS

- Administration
 - State of the School – Ryan Robinson (30 minutes)
 - ✓ Student Achievement
 - ★ MOY Assessment Data
 - ✓ Trust in School
 - ✓ Retention of Students

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.

- ★ Enrollment & Lottery
- ✓ Compliance
 - ★ SLT FY25 Final Report
 - ★ Student Conduct & Discipline Administrative Procedures
- Board of Director
 - Financial Review – Clint Heiner (5 minutes)
 - Board Vacancies – Monte Poll (5 minutes)

6:45 PM – BOARD TRAINING

- SLT Training Assurances – Monte Poll (2 minutes)
- Open & Public Meetings Act Training – Dawn Kawaguchi & Cathie Hurst (10 minutes)

6:57 PM – CONSENT ITEMS

- December 3, 2025 Board Meeting Minutes

6:58 PM – VOTING ITEMS

- Amend 2026-2027 School Calendar – Ryan Robinson (2 minutes)
- Technology Purchases – Ryan Robinson (2 minutes)
- Playground Replacement Project – Ryan Robinson (2 minutes)
- Capital Improvement Plan – Ryan Robinson (2 minutes)
- Helpside Professional Employer Agreement – Ryan Robinson (2 minutes)

7:08 PM – DISCUSSION ITEMS

- Calendaring Items – ALL (5 minutes)
 - Next PreBoard Meeting – March 10th
 - Next Board Meeting – March 25th
 - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)
 - ✓ Early Registration thru Feb 17th
 - ✓ **Event location:** Ernest N. Morial Convention Center
 - ✓ **Airport:** Louis Armstrong International Airport (MSY)

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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