

# North Davis Preparatory Academy Board of Directors Meeting Agenda Wednesday, March 25, 2026

**Location:** Jr. High Library, 1591 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)**

- 2026-2027 School Fee Schedule
- Proposed Amended Fee Waiver Policy

**6:05 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)

### **6:20 PM – REPORTS**

- Administration
  - State of the School – Ryan Robinson (30 minutes)
    - ✓ Student Achievement

**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.

- ✓ Trust in School
  - ★ Present Recommended Administrative Structure
- ✓ Retention of Students
  - ★ Enrollment
- ✓ Compliance
- Board of Director
  - Facility Committee Update – Monte /Ryan (20 minutes)
    - ✓ Satellite Timeline
  - Financial Review – Clint Heiner (5 minutes)

### **7:15 PM – CONSENT ITEMS**

- February 4, 2026 Board Meeting Minutes

### **7:16 PM – VOTING ITEMS**

- Appoint New Board Member (June 2029) – Monte Poll (2 minutes)
- 2026-2027 School LAND Trust Plan – Ryan Robinson (2 minutes)
- 2026-2027 School Fee Schedule – Ryan Robinson (2 minutes)
- Amend Fee Waiver Policy – Ryan Robinson (2 minutes)
- Amend Administration of Medication Policy – Ryan Robinson (2 minutes)
- Block Seal & Caulking Replacement Project – Ryan Robinson (2 minutes)
- LEA-Specific Educators License for Dana Francis – Ryan Robinson (2 minutes)

### **7:30 PM – DISCUSSION ITEMS**

- Calendaring Items – ALL (5 minutes)
  - Next PreBoard Meeting on April 21<sup>st</sup>
  - Electronic Board Meeting on May 6<sup>th</sup> [IF NEEDED]
  - PreBoard Meeting on May 19<sup>th</sup> (Reschedule to May 12<sup>th</sup>?)
  - Annual Board Meeting on June 3<sup>rd</sup> (Reschedule to May 27<sup>th</sup>?)
  - Electronic Board Meeting on June 24<sup>th</sup> (Reschedule to June 29<sup>th</sup> @ 9 a.m.)
  - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)

**7:35 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]

### **7:35 PM – ADJOURN**

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