

# North Davis Preparatory Academy Electronic Board of Directors Meeting Agenda Wednesday, May 6, 2026

Zoom Meeting: <https://us02web.zoom.us/j/88273646315?from=addon>

Meeting ID: 882 7364 6315

Mobile: (669) 900-9128



## 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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### **9:00 AM – INTRODUCTORY ITEMS**

- Welcome and Roll Call – Monte Poll

### **PUBLIC COMMENT (Comments will be limited to 3 minutes each)**

### **CONSENT ITEMS**

- March 25, 2026 Board Meeting Minutes
- Ratify 2026-2027 Amended School Fee Schedule (typo maximum fee amounts)

### **VOTING ITEMS**

- 2026-2027 TSSA Plan – Ryan Robinson
- Eide Bailly Statement of Work Letter – Cathie Hurst
- Science in Action Expenditures – Ryan Robinson
- FASTA Trip Expenditures – Ryan Robinson
- Elementary Asphalt Resurface Project – Ryan Robinson

### **DISCUSSION ITEMS**

- Update on Jr. High Field and Timeline – Ryan Robinson
- Update on Satellite Expansion (Personnel) – Ryan Robinson

**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.

➤ **Calendaring Items – Monte Poll**

- PreBoard Meeting on May 12<sup>th</sup>
- Annual Board Meeting on May 27<sup>th</sup> @ AW
- NCSC26 New Orleans, LA June 24-26 (Wed-Fri)
- Electronic Board Meeting on June 29<sup>th</sup> @ 9:00 a.m.

**ADJOURN**

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