

North Davis Preparatory Academy Annual Board of Directors Meeting Agenda Wednesday, May 27, 2026

Location: AW Services, 290 N. Flint Street, Syracuse, UT 84037



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

5:30 PM – INTRODUCTORY ITEMS

- Welcome and Roll Call – Monte Poll (5 minutes)
 - Pledge of Allegiance
 - School Vision
 - Board Constitution

5:35 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

5:35 PM – CLOSED SESSION to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) (20 minutes)

5:55 PM – REPORTS

- Administration
 - State of the School – Ryan Robinson (30 minutes)
 - ✓ Student Achievement
 - ✓ 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
- ✓ Compliance
 - ★ Title IX Athletics Reporting
 - ★ Review Positive Behavior Plan
 - ★ Wellness Committee Triennial Progress Review
- Annual Comprehensive Guidance Data Review (5 minutes)
- Board of Director
 - Financial Review – Cathie Hurst/Jon McQueary (5 minutes)

6:35 PM – BOARD TRAINING

- Review Ethics Policy – Cathie Hurst (2 minutes)
 - Sign Annual Commitment to Ethical Behavior*
- Annual Fraud Risk Assessment* – Cathie Hurst (5 minutes)
- Annual Policies, Plans & Procedures Training & Review – Platte Nielson (5 minutes)
- Review & Sign Board Member Agreement* – Monte Poll (2 minutes)
- Review Board Communication Guidelines – Monte Poll (2 minutes)

6:51 PM – CONSENT ITEMS

- May 6, 2026 Electronic Board Meeting Minutes

6:52 PM – VOTING ITEMS

- Marketing Services Agreement – Ryan Robinson (2 minutes)
- 2026-2027 Sex Education Instruction Committee – Ryan Robinson (2 minutes)
- Amend Tech Purchase – Ryan Robinson (2 minutes)
- Re-Approve Parent & Family Engagement Policy – Ryan Robinson (2 minutes)
- Ratify Board Members & Their Terms – Monte Poll (2 minutes)
- Ratify Board Officers – Monte Poll (2 minutes)

7:04 PM – DISCUSSION ITEMS

- Schedule 2026-2027 Board Meeting Dates – Dawn Kawaguchi (5 minutes)
- Calendaring Items – ALL (5 minutes)
 - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)
 - Electronic Board Meeting on June 29th @ 9:00 a.m.

7:14 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) (20 minutes)

7:24 PM – ADJOURN

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