



North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, March 11, 2015

Location: Elementary Library, 1765 W. Hill Field Rd., Layton, UT 84041

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 Introductions – Jennifer Bazzano
- ❖ Pledge of Allegiance
- ❖ Vision
- ❖ Board Constitution

6:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

6:05 PM – REPORTS

- ❖ Academica West
 - Review 2014-2015 Budget as of February 28, 2015 – Ryan Arrington (5 minutes)
- ❖ Board of Directors
 - Board Vacancies – Jen Bazzano (5 minutes)
 - Discuss the Direction of the School – Jen Bazzano (15 minutes)
 - Discuss the Interview Process – Jen Bazzano (15 minutes)
- ❖ POET – Shay East (5 minutes)

6:50 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve February 4, 2015 Board Meeting Minutes
- ❖ Approve February 4, 2015 Closed Board Meeting Affidavit

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

6:55 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss & Vote on 2015-2016 School LAND Trust Plan – Debby Gomberg (5 minutes)
- ❖ Discuss & Vote on the Purchase of (2) Elementary Mobile Labs in the amount of \$48,070 – Debby Gomberg (3 minutes)
- ❖ Discuss & Vote on the Purchase of TLC MacBook Lab not to exceed \$39,500 – Debby Gomberg (3 minutes)
- ❖ Discuss & Vote on Jr. High Parking Lot (Slurry Seal/Striping) purchase not to exceed \$15,000 – Debby Gomberg (3 minutes)
- ❖ Discuss & Vote on Painting of Awnings for both building purchase not to exceed \$20,000 – Debby Gomberg (3 minutes)

7:12 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – March 25th
 - UAPCS Conference – June 15-16 *Utah County Convention Ctr*
 - ✓ Early Bird rate until May 15th

7:17 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)

7:30 PM – ADJOURN

UPCOMING CALENDAR ITEMS

May 13, 2015

(Electronic Board Meeting)

Capital Improvements Plan

Summer Purchasing Plan

June 3, 2015

2015-2016 Annual Budget

Ratify Board Members & Positions

Ratify Board Officers

Annual Open Meetings Act Training/Review

2015-2016 Board Meeting Schedule

Principal/AW Evaluation

Principal's Employment Agreement

June 25, 2015

(Electronic Board Meeting)

2014-2015 Final Amended Budget

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