

North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, August 5, 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 – Maggie Arave (5 minutes)
 - Pledge of Allegiance
 - School Vision
 - Board Constitution

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

6:05 PM – CLOSED SESSION to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) (15 minutes)

6:20 PM – REPORTS

- Administration
 - State of the School – Ryan Robinson (20 minutes)
 - ✓ Student Achievement
 - ★ Assessment Data

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
- ✓ Retention of Students
 - ★ Enrollment
 - ★ Update on Marketing Plan
- ✓ Compliance
- Board of Directors
 - ✓ Financial Update – Tyler O’Brien/Jon McQueary (2 minutes)

6:42 PM – CONSENT ITEMS

- June 29, 2026 Electronic Board Meeting Minutes

6:43 PM – VOTING ITEMS

- Amend Electronic Resources Policy & Procedures – Ryan Robinson (2 minutes)
- Amend Paid Parental & Postpartum Leave Policy – Ryan Robinson (2 minutes)
- Amend SHiNE Policy – Ryan Robinson (2 minutes)
- Amend Sex Education Instruction Policy & Procedures – Ryan Robinson (2 minutes)
- P&L Insurance Renewal – Jon McQueary (2 minutes)
- 9th Grade Study Abroad Trip Expense – Ryan Robinson (2 minutes)
- Science in Action Trip Expense – Ryan Robinson (2 minutes)

6:57 PM – DISCUSSION ITEMS

- Calendaring Items – ALL (5 minutes)
 - Next PreBoard Meeting – September 22nd @ 1 p.m.
 - Next Board Meeting – October 7th
 - NCSC27 June 28-30 in Columbus, OH

7:02 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]

7:02 PM – ADJOURN

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