

North Davis Preparatory Academy

Electronic Board of Directors Meeting Minutes

Tuesday, September 22, 2026

Zoom Meeting: <https://us02web.zoom.us/j/87053781083?from=addon>

Meeting ID: 870 5378 1083

Mobile: (669) 900-9128



In Attendance: Monte Poll, Maggie Arave, Tyler O'Brien, Clint Heiner,

Excused: Rita Brock,

Others in Attendance: Ryan Robinson, Heidi Bauerle, Dawn Kawaguchi, Shannon Greer, Jon McQueary (1:05 p.m.),

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.

MINUTES

1:02 PM – INTRODUCTORY ITEMS

- Welcome and Roll Call – Monte Poll

There was no PUBLIC COMMENT.

CONSENT ITEMS

- August 5, 2026 Board Meeting Minutes – There was no further discussion. **Monte Poll made a motion to approve the consent items. The votes were as follows:**

Monte Poll – Aye

Maggie Arave – Aye

Clint Heiner – Aye

Tyler O'Brien – Aye

Motion passed unanimously.

VOTING ITEMS

- LEA-Specific Educator License(s) – Ryan Robinson explained the process of supporting teachers obtaining their teaching licenses, mentioning specific teachers including Naomi Campbell, Toni Lorea, Mari, Mary Ahistrom, and Dora who are currently working toward certification. **Monte Poll made a motion to approve the requests for an LEA-specific educator license for the following: *Mary Ahistrom for a Dance (K-12) Endorsement; Naomi Campbell for a Family & Consumer Sciences Comprehensive Endorsement; Toni Leora for an Elementary License; Marieicira Parra de Arocha for a Secondary License with a Spanish Endorsement; and Doreana Cedenas Hernandez for an Elementary License* all for 3-years.**

The votes were as follows:

Monte Poll – Aye

Maggie Arave – Aye

Clint Heiner – Aye

Tyler O’Brien – Aye

Motion passed unanimously.

PUBLIC COMMENT (Cont.)

- Due to a technology malfunction, **Shannon Greer** was allowed to make a public comment to inquire about continuing with the CSP grant application with UAPCS, noting the deadline is the following day and offering the option to modify the application from a high-quality status but could be submitted as an alternative entity to address non-English speaking student population needs. Ryan Robinson agreed to make the necessary amendment to the application after the meeting.

DISCUSSION ITEMS

- Calendaring Items – Monte Poll
- Next Board Meeting – October 7th
 - Next PreBoard Meeting – November 17th
 - Board Meeting – December 2nd
 - Holiday Social on November 4th – Monte stated that while the venue is still undecided, he is open to suggestions or requests. We plan to have a location within the next week.

1:14 PM – Monte Poll made a motion to ADJOURN. The votes were as follows:

Monte Poll – Aye

Maggie Arave – Aye

Clint Heiner – Aye

Tyler O’Brien – Aye

Motion passed unanimously.