North Davis Preparatory Academy
Board Meeting Agenda
Wednesday, October 7, 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 – Monte Poll (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 – REPORTS

- Administration
  - State of the School – Ryan Robinson (30 minutes)
    - ✓ Student Achievement
    - ✓ Trust in School
      - ★ Jr. High Field Update
      - ★ Satellite Update
      - ★ Grade/DLI Configuration
    - ✓ 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
        - ★ Amended Bullying & Hazing Administrative Procedures
        - ★ Amended Procurement, Purchasing & Disbursement Administrative Procedures
        - ★ Amended Student Conduct & Discipline Policy Administrative Procedures
- Board of Directors
    - Financial Update – Tyler O'Brien/Jon McQueary (2 minutes)

6:37 PM – CONSENT ITEMS

- September 22, 2026 Electronic Board Meeting Minutes
    - Ratify 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

6:38 PM – VOTING ITEMS

- Amended TSSA Framework – Ryan Robinson (2 minutes)
- Amend Attendance Policy (Administrative Procedures) – Ryan Robinson (2 minutes)
- Amend Capitalization & Expense Policy – Ryan Robinson (2 minutes)
- Amend Enrollment & Lottery Policy – Ryan Robinson (2 minutes)
- Amend Fee Waiver Policy – Ryan Robinson (2 minutes)
- Amend Financial Reporting, Debt & Risk Managemt Policy – Ryan Robinson (2 minutes)

6:50 PM – DISCUSSION ITEMS

- Calendaring Items – ALL (5 minutes)
    - Holiday Social – November 4th at Timbermine
    - Next PreBoard Meeting – November 17th @ 1 p.m.
    - Next Board Meeting – December 2nd
    - NCSC27 June 28-30 in Columbus, OH

6:55 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]

6:55 PM – ADJOURN

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