

North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, February 3, 2016

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

- ❖ Administration
 - State of the School – Ryan Robinson (10 minutes)
- ❖ Academica West
 - Review 2015-2016 Budget as of December 31, 2015 – Ryan Arrington (5 minutes)
 - Review Financial Statement 2015 – Ryan Arrington (5 minutes)
- ❖ POET – Necia Wiggins (5 minutes)

6:30 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve December 2, 2015 Board Meeting Minutes

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.

6:35 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on 2016-2017 School Calendar – Ryan Robinson (2 minutes)
- ❖ Discuss and Vote on 2016-2017 School Fees – Ryan Robinson (2 minutes)
- ❖ Discuss and Vote on Electronic Meetings Policy – Ryan Robinson (2 minutes)

6:41 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Electronic Board Meeting – Rescheduled to March 7th
 - Next Board Meeting – April 6th

6:46 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)

7:00 PM – ADJOURN

UPCOMING CALENDAR ITEMS

March 9, 2016

(Electronic Board Meeting)

School LAND Trust Plan

April 6, 2016

Board Vacancies

May 4, 2016

(Electronic Board Meeting)

Capital Improvements Plan

Summer Purchasing Plan

June 1, 2016

2016-2017 Annual Budget

Ratify Board Members & Positions

Ratify Board Officers

Annual Open Meetings Act Training/Review

Arrest Reporting Review

2016-2017 Board Meeting Schedule

Director/AW Evaluation

Director's Employment Agreement

June 29, 2016

(Electronic Board Meeting)

2015-2016 Final Amended Budget

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