



North Davis Preparatory Academy Board Meeting Agenda Wednesday, October 5, 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 (15 minutes)
 - ✓ Update on Summer Work
 - ✓ Review Staffing Changes
 - ✓ Review SAGE Data
 - ✓ October 1 Count
- ❖ Board of Directors
 - Discuss Board Spain Scholarship – Jennifer Bazzano (5 minutes)
- ❖ Academica West
 - Review FY June 2016 Pre-Audit Financial Statements – Cole Arnold (5 minutes)
 - ✓ Possible Transfer to PTIF
 - Review 2016-2017 Budget as of August 31, 2016 – Cole Arnold (5 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.

- ❖ POET – Jennifer Nicholson (5 minutes)

6:40 PM – CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve June 1, 2016 Board Meeting Minutes
- ❖ Approve June 1, 2016 Closed Session Affidavit
- ❖ Approve June 30, 2016 Electronic Board Meeting
 - Ratify Final Amended 2015-2016 Budget

6:45 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Spain Trip not to exceed \$105,000 – Ryan Robinson (5 minutes)
- ❖ Discuss and Vote on Utah Consolidated Application Plan – Ryan Robinson (5 minutes)

6:55 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
 - Next Board Meeting – December 7th
 - ✓ Holiday Social

7:00 PM – ADJOURN

UPCOMING CALENDAR ITEMS

December 7, 2016

Budget Amendment

Holiday Social

February 1, 2017

2017-2018 School Calendar

2017-2018 School Fees

Board Vacancies

March 8, 2017

(Electronic Board Meeting)

School LAND Trust Plan

March 29, 2016

Administration Bonus/Salary

May 3, 2017

(Electronic Board Meeting)

Capital Improvements Plan

Summer Purchasing Plan

June 7, 2017

2017-2018 Annual Budget

Ratify Board Members & Positions

Ratify Board Officers

Annual Open Meetings Act Training/Review

2017-2018 Board Meeting Schedule

Director/AW Evaluation

Director's Employment Agreement

Board Member Agreement

Arrest Reporting Review

June 28, 2017

(Electronic Board Meeting)

2016-2017 Final Amended Budget

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.