

North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, December 5, 2012

Location: K-4 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.

BOARD MEETING AGENDA

6:00 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introductions – Kristin Elinkowski
- ❖ Pledge of Allegiance
- ❖ Vision
- ❖ Board Constitution

6:05 PM – REPORTS

- ❖ Student Report – Shawn Hart (3 minutes)
- ❖ Audit Report – Schmitt, Griffiths, Smith & Co.
 - Review 2010-2011 Annual Audit Report – Ken Jeppesen (10 minutes)
- ❖ Principal Report – Debby Gomberg (20 minutes)
 - School Progress Report
- ❖ POET Report – Deanna Billings (5 minutes)
- ❖ Academica West Report
 - Discuss Strategic School Planning – Sheldon Killpack (10 minutes)
 - AW Monthly Recap – Trent Brown (5 minutes)

6:58 PM - CONSENT ITEMS

- ❖ Approve October 3, 2012 Board Meeting Minutes
- ❖ Approve November 11, 2012 Electronic Board Meeting Minutes
- ❖ Ratify the Jr. High Stage Curtains in the amount of \$14,514

7:03 PM - BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- ❖ Discuss and Vote 2012-2013 Amended Budget – Debby Gomberg (10 minutes)
- ❖ Discuss and Vote on 2012-2013 Budget as of November 16, 2012 – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on Spain Trip Expense not to exceed \$58,129 – Debby Gomberg (2 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.

7:20 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Kristin Elinkowski (5 minutes)
 - Discuss Board Succession Plan – Kristin Elinkowski
 - Next Board Meeting – February 6, 2012

7:20 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

7:20 PM – ADJOURN

UPCOMING CALENDAR ITEMS

February 2013

Annual Open Meetings Act Training/Review
2013-2014 School Calendar
2013-2014 School Fees
Set Summer Retreat Date

March 2013

School LAND Trust Plan
Board Vacancies
Maintenance Report

May 2013

EOY Bonuses

June 2013

2013-2014 Annual Budget
2012-2013 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members
Ratify Board Positions
Principal's Employment Agreement