

# North Davis Preparatory Academy

## **BOARD MEETING AGENDA**

Wednesday, February 6, 2013

**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)
- ❖ Principal Report – Debby Gomberg (15 minutes)
- ❖ POET Report – Deanna Billings (5 minutes)
- ❖ Academica West Report
  - Review 2012-2013 Annual Budget as of January 18, 2013 – Brad Taylor (10 minutes)
  - AW Monthly Report – Trent Brown (2 minutes)

### **PM - CONSENT ITEMS**

- ❖ Approve December 5, 2012 Board Meeting Minutes
- ❖ Approve January 17, 2013 Work Session Minutes
- ❖ Accept 2012-2013 Annual Budget as of January 18, 2013

### **PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- ❖ Discuss and Vote on Adding a Satellite School – Kristin Elinkowski
- ❖ Discuss and Vote on the 2013-2014 School Calendar – Debby Gomberg

### **PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ Discuss Board Vacancies – Kristin Elinkowski
- ❖ Calendaring Items – Kristin Elinkowski (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.

- Next Board Meeting – March 27, 2013
- Schedule Summer Retreat Date

**PM – PUBLIC COMMENT** (Comments will be limited to 3 minutes each)

**PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**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

Annual Open Meetings Act Training/Review

Principal's Employment Agreement

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