

North Davis Preparatory Academy

BOARD RETREAT AGENDA

Tuesday, June 25, 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 RETREAT AGENDA

12:00 PM – BOARD LUNCH

12:30 PM – INTRODUCTORY ITEMS

- ❖ Welcome and Introductions – Kristin Elinkowski

12:35 PM – CONSENT ITEMS

- ❖ Approve June 5, 2013 Annual Board Meeting Minutes
- ❖ Approve June 5, 2013 Closed Board Meeting Affidavit
- ❖ Approve 2013-2014 Board Calendar

12:35 PM – RETREAT ITEMS

- ❖ Principal and Academica West Evaluation – ALL (1 hour)
- ❖ Board Training – Kristin Elinkowski (45 minutes)
 - Review Board Constitution
- ❖ Board Evaluation – Kristin Elinkowski (45 minutes)
 - How are we doing as a board?
 - ✓ Review past agendas
 - How are we doing financially?
- ❖ School Evaluation – Kristin Elinkowski (1 hour)
 - SWOT Analysis

4:05 PM – ADJOURN

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.