

North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, October 6, 2021

Location: Elementary Library, 1765 W. Hill Field Rd., Layton, UT 84041



NOTE: It is possible that the NDPA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

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 Roll Call – Monte Poll
- Pledge of Allegiance
- School Vision
- Board Constitution

6:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

6:05 PM – BOARD TRAINING

- AW Reporting & Compliance (Aspire) – Trish Lester (5 minutes)
- Annual Open & Public Meetings Act Training – Trent Brown (5 minutes)
- Review Board Member Agreement – Monte Poll (2 minutes)

6:17 PM – REPORTS

- Administration
 - State of the School – Ryan Robinson (10 minutes)
 - ✓ Retention of Students

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call (801) 444-9378 to make appropriate arrangements.

- ✓ Compliance
- Board of Directors
 - Financial Review – Clint Heiner (5 minutes)

6:32 PM – CONSENT ITEMS

- September 1, 2021 Electronic Board Meeting Minutes

6:34 PM – VOTING ITEMS

- Spain Trip Expenditures – Ryan Robinson (2 minutes)
- LEA-Specific Educator Licenses – Ryan Robinson (2 minutes)
- Amended Special Education Policies & Procedures Manual – Ryan Robinson (2 minutes)
- Snow Removal Rate Sheet – Ryan Robinson (2 minutes)

6:42 PM – DISCUSSION ITEMS

- BIG Ideas – Ryan Robinson (45 minutes)
- Calendaring Items – Monte Poll (3 minutes)
 - Holiday Social – November 10th
 - Next PreBoard Meeting – November 16th @ 1 p.m.
 - Next Meeting – December 1st
 - NCSC22 Washington DC June 19-22

7:30 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) (10 minutes)

7:40 PM – ADJOURN

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