



# North Davis Preparatory Academy

## ***BOARD MEETING AGENDA***

Wednesday, March 26, 2014

**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.

## **BOARD MEETING AGENDA**

### **6:00 PM – INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions – Jennifer Bazzano
- ❖ Pledge of Allegiance
- ❖ Vision
- ❖ Board Constitution

### **6:05 PM – REPORTS**

- ❖ Student Report – Camille Bagnani (2 minutes)
- ❖ Principal Report – Debby Gomberg (5 minutes)
- ❖ Academica Report
  - Review 2013-2014 School Budget as of February 28, 2014 – Ryan Arrington (5 minutes)
- ❖ POET Report – Bevany Garfield (5 minutes)

### **6:22 PM – CONSENT ITEMS**

- ❖ Ratify New Hires
- ❖ Approve February 5, 2014 Board Meeting Minutes
- ❖ Approve March 7, 2014 Electronic Board Meeting Minutes
- ❖ Ratify School LAND Trust Plan for 2014-2015
- ❖ Ratify ETS purchase of computer in the amount of \$48,197
- ❖ Accept 2013-2014 School Budget as of February 28, 2014

### **6:25 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- ❖ Discuss and Vote on Electronic Resources Policy – Debby Gomberg (4 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.

- ❖ Discuss and Rescind the Electronic Devices Policy – Debby Gomberg (1 minute)
- ❖ Discuss Change in Food Services & Lunch Program – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on the Wellness Policy – Debby Gomberg (5 minutes)

**6:40 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ Discuss Employee Benefits – Debby Gomberg (15 minutes)
- ❖ Discuss Board Vacancies – Jennifer Bazzano (5 minutes)
- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)
  - Electronic Board Meeting – May 14<sup>th</sup>
  - Next Board Meeting – June 4<sup>th</sup>
  - 2014 UAPCS Conference @ Davis Conference Ctr. – June 9-10
    - ✓ Early Bird Deadline – May 1<sup>st</sup>
    - ✓ Monday Workshops (1:00-5:00) – \$50
    - ✓ Tuesday Only – \$100 (\$115 incl. Monday dinner/awards)
  - 2014 National Charter School Conference in Las Vegas (June 29-July 3)

**7:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)**

**7:05 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**May 14, 2014**

*(Electronic Board Meeting)*

Summer Maintenance Approval

Large Purchases Approval

Employee Benefits Approval

**June 4, 2014**

Amended Budget Approval

2014-2015 Annual Budget

Ratify Board Members

Ratify Board Positions

Annual Open Meetings Act Training/Review

2014-2015 Board Meeting Schedule

Principal/AW Evaluation

Principal's Employment Agreement

Maintenance Report

**June 26, 2014**

*(Electronic Board Meeting)*

2013-2014 Final Amended Budget

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