

North Davis Preparatory Academy

Annual Board Meeting Agenda

Thursday, June 15, 2023

Location: Academica West, 290 N Flint Street, Kaysville, UT 84037



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

5:00 PM – INTRODUCTORY ITEMS

- Welcome and Roll Call – Monte Poll (5 minutes)
- Pledge of Allegiance
- School Vision
- Board Constitution

5:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

5:05 PM – REPORTS

- Student
 - Science in Utah Competition Experience – Aiden Hadley (6 minutes)
 - Spain Trip Experience – Alex & Emma Huven (14 minutes)

5:25 PM – CONSENT ITEMS

- March 29, 2023 Board Meeting Minutes

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.

5:26 PM – VOTING ITEMS

- Acceptance of School Donation – Monte Poll (2 minutes)
- Settlement Agreement – Monte Poll (2 minutes)
- 2022-2023 Final Amended Budget – Brad Taylor/Tyler O’Brien (5 minutes)
- 2023-2024 Annual School Budget – Brad Taylor/Tyler O’Brien (5 minutes)
- FY23 Audit Engagement Letter – Clint Heiner (2 minutes)
- 2023-2024 Teacher & Student Success Act Plan – Ryan Robinson (2 minutes)
- Science-In-Action Expenditures – Ryan Robinson (2 minutes)
- HVAC Unit Replacement [Phase II] – Ryan Robinson (2 minutes)
- 2023-2024 Sex Ed Instruction Committee – Ryan Robinson (2 minutes)
- Mental Health Screening Determination – Ryan Robinson/Monte Poll (2 minutes)
- Re-Approve Wellness Policy* – Ryan Robinson (2 minutes)
- Amended Administration of Medication Policy – Ryan Robinson (2 minutes)
- Language Access Policy – Ryan Robison (2 minutes)
- Student Transportation Policy – Ryan Robison (2 minutes)
- Ratify Board Members & Terms – Monte Poll (2 minutes)
- Ratify Board Officers – Monte Poll (2 minutes)
- Signees on MBH Bank Account – Brad Taylor (2 minutes)

5:40 PM – BOARD TRAINING

- Annual Fraud Risk Assessment* – Brad Taylor/Tyler O’Brien (5 minutes)
 - Ethics Policy/Annual Commitment to Ethical Behavior*
- Annual Policies, Plans & Procedures Training & Review* – Trent Brown (10 minutes)
- Annual Open & Public Meetings Act Training* – Trent Brown (5 minutes)

6:00 PM – BREAK

6:30 PM – EVALUATION

- Principal and Academics West Evaluation – Ryan/AW (30 minutes)
- Review Board Member Agreement* – Monte Poll (10 minutes)
 - Board Self Evaluation

7:10 PM – DISCUSSION ITEMS

- Set 2023-2024 Board Meeting Schedule – Dawn Kawaguchi (2 minutes)
- Calendaring Items – Monte Poll (2 minutes)
 - Electronic Board Meeting – June 28th @ 9 a.m. [IF NEEDED]
 - Next PreBoard Meeting – Tentatively July 22nd @ 1 p.m.
 - Next Board Meeting – Tentatively August 3rd

7:14 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) (15 minutes)

7:29 PM – ADJOURN

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.