

# 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**

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### **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

### **5:26 PM – VOTING ITEMS**

**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.

- 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 – Heidi Bauerle (2 minutes)
- HVAC Unit Replacement [Phase II] – Ammon Campbell (2 minutes)
- 2023-2024 Sex Ed Instruction Committee – Ammon Campbell (2 minutes)
- Mental Health Screening Determination – Heidi Bauerle/Monte Poll (2 minutes)
- Amended Administration of Medication Policy – Heidi Bauerle (2 minutes)
- Re-Approve Wellness Policy – Ammon Campbell (2 minutes)
- Language Access Policy – Heidi Bauerle (2 minutes)
- Student Transportation Policy – Ammon Campbell (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)

#### **6:04 PM – BREAK**

#### **6:34 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)

#### **6:54 PM – EVALUATION**

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

#### **7:34 PM – DISCUSSION ITEMS**

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

**7:38 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)

#### **7:53 PM – ADJOURN**

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