



North Davis Preparatory Academy

Board Meeting Agenda

Wednesday, June 28, 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

6:00 PM – INTRODUCTORY ITEMS

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

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

6:05 PM – CONSENT ITEMS

- Amended 2023-2022 School Calendar

6:06 PM – VOTING ITEMS

- 2022-2023 Final Amended Budget – Tyler O'Brien (4 minutes)

6:10 PM – EVALUATION

- Principal and Academica West Evaluation – Monte Poll (45 minutes)

6:55 PM – DISCUSSION ITEMS

- Calendaring Items – Monte Poll (5 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.

- Next PreBoard Meeting – July 22nd @ 1 p.m.
- Next Board Meeting – August 3rd

7:00 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)

7:15 PM – ADJOURN

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