

VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

PURPOSE:

To instill in our students a love of learning through enjoyable learning experiences, a progressive educational program in core subjects and a bi-literate curriculum, all in a environment of respect, parental involvement, and a strong sense of community.

## **BOARD MEETING AGENDA**

### **6:00 PM - INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions —Monte Poll
- ❖ Pledge of Allegiance
- ❖ Vision

### **6:05 PM – REPORTS**

- ❖ Student Report – Kaden Killpack (5 minutes)
- ❖ Principal Report – Debby Gomberg (10 minutes)
- ❖ POET Report – Jennifer Bazzano (5 minutes)
- ❖ Board Report
- ❖ Academica Report
  - Annual Open Meetings Act Training/Review – Trent Brown (5 minutes)  
✓ “The Open Book”
  - Discuss the Budget as of January 15, 2011 – Brad Taylor (5 minutes)

### **6:35 PM - CONSENT ITEMS**

- ❖ New Hires
- ❖ Accept 2010-2011 Budget as of January 15, 2011
- ❖ Approve the December 1, 2010 Board Meeting Minutes

### **6:40 PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- ❖ Vote on Spain Trip Tuition and Airfare – Debby (2 minutes)
- ❖ Vote on Revised 2010-2011 Fee Schedule – Debby (2 minutes)

### **6:44 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ Discuss Board Vacancies – Monte Poll (5 minutes)
  - Now Receiving Resumes
  - Schedule Interviews for March
- ❖ Calendaring Items – ALL (5 minutes)

### **6:54 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)**

### **6:54 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**March 2011**

Board Interviews

**April 2011**

2011-2012 School Calendar

End of Year Surveys

**June 2011**

Adopt 2010-2011 Budget

Ratify Board Positions

Discuss UAPCS Membership