

North Davis Preparatory Academy  
**BOARD MEETING AGENDA**  
Location: 1765 W. Hill Field Rd.  
February 3, 2010



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

### **6:10 PM – REPORTS**

- ❖ Student Report– Caitlyn Wallace (3 minutes)
- ❖ Principal Report – Debby Gomberg (20 minutes)
  - Spanish Update
  - Student Progress
- ❖ POET Report – Terra Nuttall (5 minutes)
- ❖ Board Report
  - Budget – Rita (5 minutes)
  - Purchase of Building – Monte (5 minutes)
- ❖ Academica Report (5 minutes)

### **6:45 PM - CONSENT ITEMS**

- ❖ New Hires
- ❖ [Approve the December 2, 2009 Board Meeting Minutes](#)
- ❖ [Approve the December 2, 2009 Closed Session Affidavit](#)
- ❖ [Approve the January 11, 2010 Emergency Closed Session Affidavit](#)
- ❖ [Approve the January 28, 2010 Board Meeting Minutes](#)
- ❖ Ratify the Determination to Expel a Student during the December 2, 2009 Closed Session

### **6:50 PM - BUSINESS ITEMS (To be Voted Upon During Board Meeting)**

- ❖ [Vote on School Calendar for 2010 – 2011 – Debby \(5 minutes\)](#)
- ❖ [Vote on Special Education Procedures Manual – Debby \(3 minutes\)](#)
- ❖ [Vote on Budget Adjustment – Debby \(5 minutes\)](#)
- ❖ [Vote on Payment of Medication – Debby \(2 minutes\)](#)
- ❖ [Vote on Corporate Resolution Authorizing Zion’s Bank Accounts](#)

### **7:15 PM – OTHER BUSINESS ITEMS (Items For Discussion Only)**

- ❖ Discuss Board Member Interviews – Monte (5 minutes)
- ❖ Calendaring Items – ALL (5 minutes)

### **7:30 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)**

### **7:30 PM - ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.