

North Davis Preparatory Academy
BOARD MEETING AGENDA
Location: 1765 W. Hill Field Rd.
February 4, 2009



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

7:00 PM - INTRODUCTORY ITEMS

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

7:05 PM - CONSENT ITEMS

- ❖ Approve Board Meeting Minutes from December 3, 2008
- ❖ Approve New Hires – Debby Gomberg

7:10 PM – REPORTS

- ❖ Principal Report (15 minutes)
 - How are the students doing?
 - Math
 - Language Arts
 - Jr. High Update
 - Spanish Update
- ❖ POET Report (5 minutes)
- ❖ Student Report (5 minutes)
- ❖ Academica Report (5 minutes)

7:40 PM - BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- Vote on Lease vs. Purchase – Monte Poll (15 minutes)
- Vote on ISA (International Spanish Academy) School Application – Debby Gomberg (10 minutes)
- Discuss and Vote on FY 2008 Audit – Brad Taylor (AW) (5 minutes)

8:10 PM – OTHER BUSINESS ITEMS (Items For Discussion Only)

- ❖ Calendaring Items (5 minutes)
- ❖ New Board Member (10 minutes)
- ❖ Budget Cuts and Financial Report – Brad (AW) (20 minutes)

8:45 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.