

North Davis Preparatory Academy
BOARD MEETING AGENDA
Location: 1765 W. Hill Field Rd.
February 6, 2008



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

7:30 PM – CALL TO ORDER

7:30 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introduction - Monte Poll
- ❖ Pledge of Allegiance
- ❖ Vision

7:35 PM - CONSENT ITEMS

- ❖ Approve Board Meeting Minutes from December 2007
- ❖ Approve Work Session Minutes from December 2007
- ❖ Acknowledge Closed Session Affidavit from December 2007
- ❖ Accept Bi-Monthly Financial Summary
- ❖ Acknowledge Receipt of the FY 2007 Audit Report

7:35 PM - REPORTS

- ❖ Principal Report (5 minutes)
- ❖ POET Report (5 minutes)
- ❖ Academica Report (5 minutes)
 - Report on Junior High Progress

7:50 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Vote on Electronic Meetings Policy
- ❖ Vote on Fee Schedule for Junior High
- ❖ Vote on Fee Policy
- ❖ Vote on Discipline Policy
- ❖ Vote on School Land Trust Funds
- ❖ Vote on School Calendar for 2008 – 2009
- ❖ Vote on New Hires
- ❖ Vote on Purchase of Phone System

8:00 PM – OTHER BUSINESS (Items For Discussion Only)

- ❖ Resignation of Board Member – Trent Brown

8:00 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

8:00 PM – ADJOURN