

North Davis Preparatory Academy
WORK SESSION 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.

WORK SESSION AGENDA

6:00 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introductions —Monte Poll

6:05 PM - BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Review Financial Summary – Monte Poll (3 minutes)
- ❖ Review FY 2007 Audit Report – Academica West and Schmitt, Griffiths, Smith (7 minutes)
- ❖ Review Electronic Meetings Policy – Academica West (2 minutes)
- ❖ Review Fee Schedule for Junior High – Debby Gomberg (7 minutes)
- ❖ Review Revised Fee Policy – Debby Gomberg (5 minutes)
- ❖ Review Revised Discipline Policy – Debby Gomberg (7 minutes)
- ❖ Review School Trust Lands Proposal – Debby Gomberg (10 minutes)
- ❖ Review School Calendar for 2008 – 2009 – Debby Gomberg (5 minutes)
- ❖ Discuss New Hires – Debby Gomberg (3 minutes)
- ❖ Discuss Open Board Position – Monte Poll (10 minutes)
- ❖ Discuss Phone System Bids – Debby Gomberg (5 minutes)

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

- ❖ Discuss Junior High Progress – Mornie Sims (10 minutes)
 - Schedule March Board Meeting

7:25 PM - ADJOURN