

North Davis Preparatory Academy
Board Meeting Agenda
February 7, 2007



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.

AGENDA

7:00 PM – CALL TO ORDER

7:00 PM - INTRODUCTORY ITEMS

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

7:05 PM - CONSENT ITEMS

- Recognize Closed Session Affidavit from December 2006
- Approve Board Meeting Minutes from December 2006
- Approve Work Session Minutes from December 2006

7:10 PM – BUSINESS ITEMS

- Report from Academica West on Financial Issues – Brad (10 minutes)
 - Report on Audit
 - Review Annual Financial Report
 - Review Annual Program Report
- UPIPS Review – Debby Gomberg (10 minutes)
- Approve Calendar for 2007-2008 – Debby Gomberg (2 minutes)
- Approve the School Land Trust Fund Proposal – Debby Gomberg (5 minutes)
- Report on the Junior High Charter Application Process – Mornie (7 minutes)

8:00 PM – OTHER BUSINESS

8:05 PM – PUBLIC COMMENT

8:10 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.