

North Davis Preparatory Academy  
**WORK SESSION AGENDA**  
Location: 1765 W. Hill Field Rd.  
March 5, 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 Credit Evaluation Policy – Debby Gomberg (2 minutes)
- ❖ Review Revenue Recognition Policy – AW (2 minutes)
- ❖ Review Investment Policy – AW (2 minutes)
- ❖ Review Attendance Policy – Debby (5 minutes)
- ❖ Review Electronic Devices Policy – Debby (5 minutes)
- ❖ Review Revised Dress Code Policy – Debby (10 minutes)

### **6:50 PM – OTHER BUSINESS ITEMS (Items For Discussion Only)**

- ❖ Legislative Update – AW (5 minutes)
- ❖ Discuss Audit Committee – Monte Poll (5 minutes)
- ❖ Staffing Update – Debby Gomberg (5 minutes)
- ❖ Discuss Interview Schedule for Board Position – Monte Poll (5 minutes)
- ❖ Discuss Junior High Progress – Mornie Sims (20 minutes)

### **7:30 PM – ADJOURN**