

# North Davis Preparatory Academy

## **BOARD MEETING AGENDA**

Wednesday, March 28, 2012

**Location:** K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041



### 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**

### **6:00 PM - INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions – Kristin Elinkowski
- ❖ Pledge of Allegiance
- ❖ Vision

### **6:05 PM – REPORTS**

- ❖ Student Report – Avery Winter (2 minutes)
- ❖ Principal Report – Debby Gomberg (10 minutes)
  - Update on Accreditation Visit
- ❖ POET Report – Kim Valeika (3 minutes)
- ❖ Board Report
  - Discuss Board Vacancies – Kristin Elinkowski
- ❖ Academica West
  - Review 2011-2012 Budget as of March 15, 2012 – Ryan Arrington (10 minutes)

### **6:35 PM - CONSENT ITEMS**

- ❖ Accept 2011-2012 Budget as of March 15, 2012
- ❖ Approve February 1, 2012 Board Meeting Minutes
- ❖ Approve 2012-2013 School Fee Schedule

### **6:40 PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- ❖ Vote on Coldwater Creek Parking Lot Lease – Debby Gomberg
- ❖ Vote on Wasatch Sun solar panels purchase for \$14,586 – Debby Gomberg
- ❖ Vote on School Land Trust Plan – Debby Gomberg

### **6:55 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ Calendaring Items – Kristin Elinkowski (5 minutes)
  - Next Board Meeting – June 6, 2012
  - Set Summer Retreat Date
  - UAPCS Conference – June 12-13 (*South Town Conference Center*)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- ✓ Early Bird Special before April 15
  - \$100 one day
  - \$150 both days

**7:00 PM – PUBLIC COMMENT** (Comments will be limited to 3 minutes each)

**7:00 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**May 2012**

End of Year Bonuses

**June 2012**

Adopt 2011-2012 Final Amended Budget

Adopt 2012-2013 Budget

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement