

North Davis Preparatory Academy
BOARD MEETING AGENDA
Location: 1591 W. Hill Field Rd.
Jr. High Library
Wednesday, March 31, 2010



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

6:10 PM – REPORTS

- ❖ Student Report– Caitlyn Wallace (3 minutes)
- ❖ Principal Report – Debby Gomberg (10 minutes)
 - Spanish Update
- ❖ POET Report – Terra Nuttall (5 minutes)
- ❖ Board Report
 - Budget – Rita (5 minutes)
 - Building Purchase Update – Clay Stucki (5 minutes)
- ❖ Academica Report (5 minutes)
 - Continued Improvements with Building Maintenance
 - Improvements in Lottery System

6:43 PM – CONSENT ITEMS

- ❖ New Hires
- ❖ Approve the February 3, 2010 Board Meeting Minutes
- ❖ Approve the February 16, 2010 Electronic Board Meeting Minutes
- ❖ Approve the March 2, 2010 Electronic Board Meeting Minutes
- ❖ Ratify the approval of using the services of Piper Jaffray as the NDPA's Underwriter in preparing and handling issuance of Bonds to help in purchasing our buildings
- ❖ Ratify the approval of Engagement Letter #2

6:50 PM – BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Vote on New Fee Schedule – Debby (3 minutes)
- ❖ Vote on the Trust Lands proposal - Debby (5 minutes)
- ❖ Vote on paying off loan – Debby (5 minutes)
- ❖ Discuss the immediate and future role of the incoming Board Members – Kristin (5 minutes)
- ❖ Vote on the new Board Members – Kristin (2 minutes)

7:10 PM – OTHER BUSINESS ITEMS (Items For Discussion Only)

- ❖ Discuss the Board Retreat for Summer 2010 – Kristin (10 minutes)
 - Specific Board Items/Direction for Debby

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.

- School Survey
- ❖ Calendar Items – ALL (5 minutes)

7:20 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)

7:20 PM – ADJOURN

UPCOMING CALENDAR ITEMS

June 2010

Adopt 2010-2011 Budget

Ratify Board Positions