

North Davis Preparatory Academy  
**BOARD MEETING AGENDA**  
Location: 1765 W. Hill Field Rd.  
April 2, 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.

## **BOARD MEETING AGENDA**

**7:30 PM – CALL TO ORDER**

**7:30 PM - INTRODUCTORY ITEMS**

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

**7:35 PM - CONSENT ITEMS**

- ❖ Approve Board Meeting Minutes from March 2008
- ❖ Approve Work Session Minutes from March 2008
- ❖ Approve Bi-monthly Financial Summary

**7:40 PM - REPORTS**

- ❖ Principal Report (5 minutes)
- ❖ POET Report (5 minutes)
- ❖ Academica Report (10 minutes)
  - Legislative Update

**8:00 PM – BUSINESS ITEMS (To Be Voted Upon)**

- ❖ Vote on New Board Member
- ❖ Vote on Vending Machine Policy
- ❖ Vote on Human Sexuality Education Policy
- ❖ Vote on Library Purchases
- ❖ Vote to Ratify the TV / Technology Purchase (approved electronically prior to meeting)
- ❖ Vote on Budget Adjustment for Office Remodel

**8:10 PM – Public Comments (Comments will be limited to 3 minutes each.)**

**8:15 PM - Adjourn**