

North Davis Preparatory Academy
CONFERENCE CALL BOARD MEETING AGENDA

Location: Phone Conference
1765 W. Hill Field Road
Layton, UT 84041

Friday, April 23, 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

1:00 PM – CALL TO ORDER

- ❖ Welcome and Introductions — Monte Poll

1:05 PM – BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Vote on Modifications to the Real Estate Purchase Agreement for the Purchasing of Buildings
- ❖ Vote on Modifications to the Management Agreement to Conform to State/Federal Regulations Regarding Bond Issuance

1:30 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 801-444-9378, giving at least three working days notice.

This meeting will be held using conference call services. If you are interested in participating in the conference call please contact Emily Coon at 801-444-9378.