

North Davis Preparatory Academy  
**ANNUAL BOARD MEETING AGENDA**  
Wednesday, June 1, 2011

**Location:** 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 —Monte Poll
- ❖ Pledge of Allegiance
- ❖ Vision

**6:05 PM – REPORTS**

- ❖ Principal Report – Debby Gomberg (1 minute)
- ❖ POET Report – Jennifer Bazzano (10 minutes)
  - Year in Review
  - Introduce New POET President – Kim Valeika
- ❖ Board Report
  - Discuss the Budget as of May 15, 2011 – Linda Larsen (5 minutes)

**6:21 PM - CONSENT ITEMS**

- ❖ New Hires
- ❖ Approve March 30, 2011 Board Meeting Minutes
- ❖ Accept March 30, 2011 Closed Session Affidavit
- ❖ Ratify the Purchase of a New CTE Computer Lab in the Jr. High
- ❖ Approve May 25, 2011 Electronic Board Meeting Minutes

**6:25 PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- ❖ Ratify all Board Members – Monte Poll (2 minutes)
- ❖ Ratify all Board Positions – Monte Poll (10 minutes)
- ❖ Discuss and Vote on 2010-2011 Final Amended Budget – Brad Taylor (10 minutes)
- ❖ Discuss and Vote on 2011-2012 Budget – Ryan Arrington (15 minutes)
- ❖ Discuss and Vote on EduJobs Funding Assurances – Brad Taylor (1 minute)
- ❖ Discuss and Vote on UAPCS Membership for 2011-2012 – Monte Poll (5 minutes)

**7:08 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ Discuss Accreditation Process – Debby Gomberg (15 minutes)

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.

- ❖ Discuss Vision Statement Direction – Debby Gomberg (15 minutes)
- ❖ Calendaring Items – ALL (5 minutes)
  - Next Board Meeting – August 3<sup>rd</sup>
- ❖ Presentation – Kristin Elinkowski (5 minutes)

**7:48 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)**

**7:48 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**July 2011**

Finalize UCA Budget

**December 2011**

Winter Bonuses – Discussion Only

**February 2012**

Annual Open Meetings Act Training/Review

2012-2013 School Calendar

**March 2012**

Trust Lands Budget

Board Vacancies

**April 2012**

Parent Surveys

Set Summer Retreat Date

**May 2012**

EOY Bonuses – Discussion Only

**June 2012**

Adopt 2012-2013 Budget

Ratify Board Positions

Ratify Board Members

Principal’s Employment Agreement

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