

North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, June 2, 2010

Location: 1765 W. Hill Field Rd.



North Davis
Preparatory Academy

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

6:10 PM – REPORTS

- ❖ Student Report – Kaden Killpack (3 minutes)
- ❖ Principal Report – Debby Gomberg (2 minutes)
- ❖ POET Report – Jennifer Bazzano (5 minutes)
- ❖ Board Report
 - Update on Purchase of Building – Monte (5 minutes)

6:25 PM - CONSENT ITEMS

- ❖ New Hires
- ❖ Approve the March 22, 2010 Board Meeting Minutes
- ❖ Approve the March 31, 2010 Board Meeting Minutes
- ❖ Approve the April 23, 2010 Electronic Board Meeting Minutes
- ❖ Approve the May 26, 2010 Electronic Board Meeting Minutes
- ❖ Ratify the Amended Real Estate Purchase Agreement for the Purchasing of Buildings
- ❖ Ratify the Amended Management Agreement to Conform to State/Federal Regulations Regarding Bond Issuance
- ❖ Ratify the Amendment to the Articles of Incorporation
- ❖ Ratify the Amendment to Section 4 of the NDPA By-laws
- ❖ Ratify the Resolution Approving the Bond Transaction

6:30 PM - BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Vote to Amend and Approve Final 2009-2010 Budget – Brad (10 minutes)
- ❖ Vote to Approve 2010-2011 Budget – Brad (10 minutes)
- ❖ Ratify all Board Positions – Monte (5 minutes)
 - Chair
 - Vice Chair
 - Treasurer
 - Secretary
- ❖ Vote on the Conflict of Interest Policy – Monte (5 minutes)

7:00 PM – OTHER BUSINESS ITEMS (Items For Discussion Only)

- ❖ Calendaring Items – ALL (5 minutes)

7:05 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)

7:05 P.M. – ADJOURN

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.