

North Davis Preparatory Academy
BOARD MEETING AGENDA
Location: 1765 W. Hill Field Rd.
June 3, 2009



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 - CONSENT ITEMS

- ❖ Approve Board Meeting Minutes from April 1, 2009
- ❖ Approve Closed Session Affidavit from April 1, 2009
- ❖ Approve Closed Session Affidavit from February 4, 2009
- ❖ Approve Closed Session Affidavit from June 6, 2007
- ❖ Approve Closed Session Affidavit from December 5, 2007
- ❖ Approve New Hires
- ❖ Ratify Changes to Calendar
- ❖ Ratify Cold Water Creek Lease Agreement
- ❖ Ratify Existing Policies (Unchanged)
 - Attendance Policy
 - Building Rental Agreement
 - Building Rental Policy
 - Capitalization and Expense Policy
 - Copyright Compliance Policy
 - Credit Evaluation Policy
 - Donation of Paid Time Off Policy
 - Electronic Device Policy
 - Electronic Meetings Policy
 - Enrollment and Lottery Policy
 - Fee Waiver Policy
 - Financial Contributions Policy
 - Food and Candy Policy
 - Grievance Policy for Parents
 - Grievance Policy for Staff
 - Investment Policy
 - Policy Distribution Policy
 - Records Management Policy
 - Revenue Recognition Policy
 - Reverence Policy
 - Uniform Policy
 - Volunteer Hours Policy

- ❖ Revocation of Policies
 - Staffing Policy
 - Policy Distribution Policy

6:10 PM – REPORTS

- ❖ Principal Report (25 minutes)
 - Update on International Spanish Academy
 - Update on Registration and Recruitment of Students
 - How are the students doing?
 - Math
 - Language Arts
 - Jr. High Update
- ❖ POET Report (5 minutes)
- ❖ Student Report (5 minutes)
- ❖ Academica Report (5 minutes)

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

- ❖ Discuss and Vote on New Board Members and Terms/Positions (5 minutes)
- ❖ Discuss and Vote on 2008-2009 Final Budget – Brad (5 minutes)
- ❖ Discuss and Vote on 2009-2010 Budget – Brad (10 minutes)
- ❖ Discuss and Vote on Safe Schools Policy – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on Lease Agreement for the Junior High building – Monte Poll (10 minutes)
- ❖ Discuss Financing Options and Potential Purchase of Buildings – Monte Poll (10 minutes)

7:45 PM – OTHER BUSINESS ITEMS (Items For Discussion Only)

- ❖ Calendaring Items – ALL (5 minutes)

7:50 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)

8:00 PM – ADJOURN TO CLOSED SESSION to discuss personnel and / or the negotiation of property.