

North Davis Preparatory Academy
BOARD MEETING AGENDA
Location: 1765 W. Hill Field Rd.
June 4, 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 Work Session Minutes from April 2008
- ❖ Approve Board Meeting Minutes from April 2008

7:40 PM - REPORTS

- ❖ Principal Report (5 minutes)
- ❖ POET Report (5 minutes)
 - Volunteer Hours Report
 - Year End Report
- ❖ Academica Report (5 minutes)
 - Building Update

7:55 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Vote on New POET Board Representative as Board Member
- ❖ Vote on Board Member Positions
- ❖ Vote on 2007 – 2008 Final Budget
- ❖ Vote on 2008 – 2009 Proposed Budget
- ❖ Vote on New 2008-2009 Calendar
- ❖ Vote on New Hires
- ❖ Vote on Junior High Curriculum
- ❖ Vote on Anticipated Copy Machine Purchase
- ❖ Vote on Anticipated Kitchen Equipment Purchase
- ❖ Vote on Anticipated Computer Purchases

8:15 PM – Public Comments (Comments will be limited to 3 minutes each.)

8:15 PM – Adjourn