

**North Davis Preparatory Academy
Board of Directors Meeting**

Agenda
July 5, 2006

7:00 P.M. - Call to order

7:05 - INTRODUCTORY ITEMS

1. Welcome and Introduction - Monte Poll
2. Pledge of Allegiance -
3. Vision -

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

6:10 - CONSENT ITEMS

1. June 5, 2006 Board Meeting and Workshop Minutes

7:15 - REPORTS

1. Staff and Educational Improvement (4 min) Deb Gomberg
2. Management Company (4 min) Academica
3. Budget (4 min) Trent Brown

7:30 - BUSINESS ITEMS

1. Jr. High Charter Application (10 min) Mornie Sims
2. Discrimination and Expulsion Policy (10 min)

7:45 - OTHER BUSINESS

7:55 - PUBLIC COMMENT

8:00 - 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-WEST, giving at least three working days notice.