

North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, August 4, 2010

Location: Jr. High Library, 1591 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

- ❖ 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)
- ❖ Academics Report
 - Discuss How the Sale of the Building is Impacting the Financials – Brad (5 minutes)
 - Recap of 2009-10 Budget – Brad (5 minutes)
 - Budget Report FY 2010-11 – Brad (5 minutes)

6:35 PM - CONSENT ITEMS

- ❖ New Hires
- ❖ Approve the June 2, 2010 Board Meeting Minutes
- ❖ Approve the June 2, 2010 Board Retreat Minutes
- ❖ Approve the June 2, 2010 Closed Session Affidavit
- ❖ Approve the July 14, 2010 Electronic Board Meeting Minutes
- ❖ Ratify the Purchase of Computers for the Elementary in the amount of \$24,432

6:40 PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Vote on the Conflict of Interest Policy – Monte (5 minutes)
- ❖ Discuss and Vote on a Merchant Account – Brad (5 minutes)

6:45 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Discuss Future Budget Goals & Planning – Monte (10 minutes)
- ❖ Calendaring Items – ALL (5 minutes)

7:00 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)

7:00 P.M. – ADJOURN

UPCOMING CALENDAR ITEMS

September 2010

Approve UCA due October 1st

December 2010

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.

Winter Bonuses – Discussion Only
February 2011
Annual Open Meetings Act Training/Review
March 2011
Discuss Any Board Vacancies
April 2011
2011-2012 School Calendar
End of Year Surveys
June 2011
Adopt 2010-2011 Budget
Ratify Board Positions

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