

North Davis Preparatory Academy
BOARD MEETING AGENDA
Location: 1765 W. Hill Field Rd.
August 5, 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
 - Introduce new student representative
- ❖ Pledge of Allegiance
- ❖ Vision

6:10 PM – REPORTS

- ❖ Principal Report (15 minutes)
 - Spanish Update
- ❖ POET Report (5 minutes)
- ❖ Board Report
 - [Budget – Rita \(5 minutes\)](#)
- ❖ Academica Report (5 minutes)

6:05 PM - CONSENT ITEMS

- ❖ [Approve Board Meeting Minutes from June 3, 2009](#)
- ❖ Approve Closed Session Affidavit from July 15, 2009
- ❖ [Approve New Hires – Debby Gomberg](#)

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

- [Vote on Employee Manual – Debby Gomberg \(5 minutes\)](#)
- [Vote on Safe Schools Policy – Debby Gomberg \(5 minutes\)](#)
- [Vote on Policy Updates – Debby Gomberg \(5 minutes\)](#)
 - [Building Rental Policy, Capitalization and Expense Policy, Fee Waiver Policy](#)
- [Vote on Purchase of Technology – Debby Gomberg \(5 minutes\)](#)
- Vote on Lease Agreement for the Junior High – Monte Poll (10 minutes)

7:20 PM – OTHER BUSINESS ITEMS (Items For Discussion Only)

- ❖ Revisit the Discussion on Purchasing Policy – Debby Gomberg (5 minutes)
- ❖ Discuss New Academica West Contract – Monte (5 minutes)
- ❖ Calendaring Items – ALL (5 minutes)

7:35 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)

7:35 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.