

North Davis Preparatory Academy
BOARD MEETING AGENDA
Location: 1765 W. Hill Field Rd.
October 3, 2007



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

7:30 PM - CONSENT ITEMS

- ❖ Approve Board Meeting Minutes from August 2007
- ❖ Approve Work Session Minutes from August 2007

7:30 PM - REPORTS

- ❖ Principal Report (5 minutes)
 - Discuss Student Academic Progress for 2006-2007 School Year – Debby Gomberg
- ❖ PTO Report (5 minutes)
- ❖ Academica Report (5 minutes)
 - Report on Junior High Progress

7:45 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Vote on Resolution on Loan Application
- ❖ Vote to Accept Financial Summary Report for October 2007
- ❖ Vote on Budget Adjustments
- ❖ Ratify Technology Purchases
- ❖ Vote on Junior High Grade Configuration
- ❖ Vote on Revised Enrollment and Lottery Policy
- ❖ Vote on Records Management Policy
- ❖ Ratify the 2007-2008 Teachers

7:55 PM – OTHER BUSINESS (Items For Discussion Only)

8:00 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

8:00 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.