

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

7:00 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introductions —Monte Poll
- ❖ Pledge of Allegiance
- ❖ Vision

7:05 PM - CONSENT ITEMS

- ❖ Approve Board Meeting Minutes from November 6, 2008
- ❖ Approve Board Meeting Minutes from November 13, 2008
- ❖ Approve New Hires – Debby Gomberg

7:10 PM – REPORTS

- ❖ Principal Report (15 minutes)
 - How are the students doing?
 - Math
 - Reading
 - Writing
- ❖ POET Report (5 minutes)
- ❖ Student Report (5 minutes)
- ❖ Academica Report (5 minutes)

7:45 PM - BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- [Vote on Budget Amendment – Oscar Aguayo \(10 minutes\)](#)
- [Vote on Revised Purchasing Policy – Monte Poll \(5 minutes\)](#)
- Vote on Approval of Application Fee – Monte Poll (5 minutes)
- Vote on the Student Advisor to the Board – Monte Poll (2 minutes)

8:30 PM – OTHER BUSINESS ITEMS (Items For Discussion Only)

- ❖ Calendaring Items

8:45 PM – ADJOURN