

North Davis Preparatory Academy
BOARD MEETING AGENDA
Location: 1765 W. Hill Field Rd.
December 5, 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

7:35 PM - CONSENT ITEMS

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

7:40 PM - REPORTS

- ❖ Principal Report (5 minutes)
- ❖ POET Report (5 minutes)
- ❖ Academica Report (5 minutes)
 - Report on Junior High Progress

7:55 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Vote to Ratify the CUSAP Application
- ❖ Vote on Budget Adjustment and Bi-Monthly Financial Summary

8:00 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.