

North Davis Preparatory Academy
Board of Directors Meeting
December 6, 2006

AGENDA

7:00 P.M. - Call to order

7:05 - INTRODUCTORY ITEMS

- Welcome and Introduction—Monte Poll
- Pledge of Allegiance--
- Vision--

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

7:10 - CONSENT ITEMS

- October 4, 2006 Board Meeting & Workshop Minutes

7:15 – REPORTS

- Parent Organization (4 min) Kim Valeika
- Staff and Educational Improvement (4 min) Debby Gomberg
- Management Company (4 min) Academica
- Budget (4 min) Trent Brown

7:30 – BUSINESS ITEMS

- February Board Meeting Date Change (5 min)
- Bonuses

7:45 - OTHER BUSINESS

7:55 - PUBLIC COMMENT

8:00 - ADJOURN

ACTION ITEMS:

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-444-WEST, giving at least three working days notice.