

North Davis Preparatory Academy
Board of Directors Meeting
July 5, 2006
APPROVED: August 3, 2006

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

Board members in attendance: Monte Poll, Oscar Aguayo, Trent Brown, Mornie Sims

Absent: Kim Valeika, president of POET

Others: Diane Linford (for Debby Gomberg), Sheldon Killpack, Emily Coon

MINUTES

7:15 PM - Call to order

7:15 - INTRODUCTORY ITEMS

- Welcome and Introduction—Monte Poll
- Pledge of Allegiance- Oscar Aguayo
- Vision- Diane Linford

7:15 - CONSENT ITEMS

- **Trent Brown made a motion to accept the board meeting minutes from June. Mornie seconded the motion. Motion was unanimous in the affirmative.**

7:20 – REPORTS

- Staffing for 2006-2007 school year was announced by Diane Linford. New teachers and staff assistants will be posted on the website.
- Management Company reported they are working on several end-of-the-year reports they have submitted, and are currently working on; hydroseeding was done to improve the grass on the playground, an update was given on other maintenance issues.
- Trent Brown updated the board on the budget.

7:30 – BUSINESS ITEMS

- Jr. High Charter Application
Mornie Sims motioned to accept the charter and submit it to the Davis School District. Trent seconded the motion. The Board unanimously approved the motion.
- Discrimination and Expulsion Policy
Mornie Sims motioned to accept the policy with the exception of a few typos. Oscar seconded the motion. The Board unanimously approved the motion.

7:35 - OTHER BUSINESS

- POET report was sent to Mornie and read. School calendars and POET calendars will be synched in July. The third Wednesday of the month will be their meeting time from 6 – 8 pm.

7:38 PM – ADJOURN

- **Oscar motioned to adjourn the meeting. Trent seconded the motion. The Board unanimously approved the motion.**

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