

North Davis Preparatory Academy
Board of Directors Workshop
July 5, 2006

**In Attendance: Monte Poll, Oscar Aguayo, Trent Brown, Mornie Sims
Others: Diane Linford (for Debby Gomberg), Sheldon Killpack, Emily Coon**

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

MINUTES

6:20 PM - Call to order

6:20 - INTRODUCTORY ITEMS

- Welcome and Introduction—Monte Poll

6:20 - BUSINESS ITEMS

- Roles - Monte Poll reviewed the roles of the different board, school, and AW roles for clarification.
- Schedules—Meeting Times/Town Meeting - Monte Poll said Debby Gomberg would like to have a public discussion meeting regularly scheduled. Options were discussed. Board meetings will change to every other month beginning in August. They will still be held the first Wednesday of the month at 7 pm.
- Jr. High Charter was discussed.
- Discrimination and Expulsion Policy was reviewed and recommended to be voted upon in the board meeting.

7:11 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 801-444-9378, giving at least three working days notice.