

# North Davis Preparatory Academy **BOARD MEETING MINUTES**

Location: 1765 W. Hill Field Rd.

October 1, 2008

Approved: November 6, 2008



In Attendance: Monte Poll, Oscar Aguayo, Mornie Sims, Kristin Elinkowski, Rita Alexander

Others in Attendance: Debby Gomberg (Principal), Brad Taylor (AW), Emily Coon (AW), Trent Brown (AW), Mariam Herrman (Special Education Teacher), Jennifer Roberts (Math Teacher), Nicole Robinson (Language Arts Teacher), Kurt Farnsworth (Vice Principal), Yaeko Bryner (Mentor Teacher)

## 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 MINUTES**

### **INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions —Monte Poll
- ❖ Pledge of Allegiance by Kurt Farnsworth
- ❖ Vision by Rita Alexander

### **Monty made a motion to approve the CONSENT ITEMS as stated. Motion Passed Unanimously.**

- ❖ Approve Board Meeting Minutes from August 2008
- ❖ Approve New Hires – Debby Gomberg
- ❖ Approve Budget as of September 15, 2008

### **REPORTS**

- ❖ Principal Report
  - How are the students doing? Debby reported the school made AYP. The teachers in attendance gave an hour's worth of reports on student progress and goals for the school year in their specific area of expertise.
- ❖ POET Report
  - The following activities will be held this month: the after-school art class, the carnival, and Red Ribbon Week.
- ❖ Academica Report
  - The financial report was submitted yesterday, a day early. Academica West and the charters we support received a compliment from USOE.

### **BUSINESS ITEMS (To be Voted Upon During Board Meeting)**

- ❖ Monte recommended we approve the CUSAP Application with the understanding that there will be changes to the budget.
- ❖ There were a few corrections to the Employee Handbook for 2008-2009. The board has reviewed it, in addition to the attorneys at A Plus Benefits. Monte made a motion to approve the handbook, Motion Passed Unanimously.

### **OTHER BUSINESS ITEMS (Items For Discussion Only)**

- ❖ The board had significant discussion on the Revised Purchasing Policy. Discussion included increasing the amount required before a board member approves it and entire board approval.
- ❖ Debby summarized and reviewed the Revised Special Education Policies the state is requiring.
- ❖ Calendaring Items

**Monte made a motion to adjourn the board meeting to a closed session to discuss an employee issue. Motion Passed Unanimously. The board will also meet to discuss school goals.**