

**North Davis Preparatory Academy
Board of Directors Workshop
October 4, 2006**

Approved December 2006



**In Attendance: Monte Poll, Oscar Aguayo, Trent Brown, Kim Valeika
Excused: Mornie Sims
Other in Attendance: Debby Gomberg (Principal), Sheldon Killpack (AW),
Emily Coon (AW)**

MINUTES

6:00 P.M. - Call to order by Monte Poll.

- Welcome and Introduction- Monte Poll

6:10 - BUSINESS ITEMS

- The NDPA Employee Manual was discussed. There is one point of concern in the manual; after AW's further review, the manual will be discussed again at the next board meeting.
- UPIPS – A self assessment was done, minor corrections were made, training in intervention was given to teachers. A formal assessment by the state will be done in December. Debby Gomberg will give another update in December.
- New Hires (5 min) Debby Gomberg
- Jr. High Charter – NDPA won't have an update on the Junior High Charter until about December; however, Debby has told USOE to expect 1,000 students for next school year.
- CUSAP Proposal – Another report/plan that will be submitted to Utah State Office of Education. The plan will include how NDPA wants to use the money. A certain portion of the TA's salaries will come out of the Title funds.
- Miscellaneous (10 min)

6:55 - ADJOURN

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