

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

Location: 1765 W. Hill Field Rd.

November 06, 2008

Approved: December 3, 2008

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

Others in Attendance: Clay Stucki (Counsel for NDPA), Brian Colon (Wachovia), Jed Stevenson (AW), Debby Gomberg (Principal of NDPA), John Buck (Owner, Buck Financial)

## 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**

### **7:00 PM – WELCOME by Monte Poll and Introductions.**

- ❖ Pledge of Allegiance by Monte Poll

### **CONSENT ITEMS**

- ❖ Monte Poll made a motion to approve the Board Meeting Minutes from October 2008. Motion Passed Unanimously.

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

- ❖ Kristin Elinkowski disclosed that some communication over the agenda items has taken place over e-mail among the board members.
- ❖ Jed Stevenson spoke to the board members and made them aware of the Conflict of Interest that exists between the overlap of ownership of Academica West and the Layton Development I and II. Academica West is unable to make any recommendations regarding the sale of the building and recommends that the NDPA board seeks out their own counsel and representation. Academica West will continue to service the school in contracted management responsibilities.
- ❖ John Buck and Brian Colon answered several questions the board members had.
- ❖ The next steps are to order an appraisal, pass the Resolution, have a letter of intent signed by the sellers, and amend the budget.
- ❖ *Monte made a motion to table the vote on the option to purchase the school building. Motion Passed Unanimously.*
- ❖ *Monte made a motion to table the vote on the approval of the application fee to start the bond issuing process. Motion Passed Unanimously.*
- ❖ Kristin reminded the board members that all communication regarding this item should follow the Open Meeting Laws. Communications with the attorney should be done either without a quorum or publicly posted if it is with a quorum of the board members.
- ❖ Discussion was held on the purchasing policy; the board members would like to revise the purchasing policy. They have requested that Clay work on this policy.

*Monte made a motion to adjourn the meeting. Motion Passed Unanimously.*

### **9:40 PM – ADJOURN**