

North Davis Preparatory Academy
BOARD MEETING AGENDA
Location: 1765 W. Hill Field Rd.
August 6, 2008



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 AGENDA

6:00 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introductions —Monte Poll
- ❖ Pledge of Allegiance
- ❖ Vision

6:05 PM - CONSENT ITEMS

- ❖ Approve Work Session Minutes from June 2008
- ❖ Approve Board Meeting Minutes from June 2008
- ❖ Ratify all Purchases as Listed Below:
 - Remote cabinet for the phone system
 - Fiber optic pull
 - Locks on the lockers
 - White board installation
 - Signage for the interior of the junior high
 - Marquee for the junior high
 - Washer & dryer for the junior high
 - Golf cart
 - Legal fees for immigration issues
- ❖ Approve New Hires – Debby Gomberg
 - Walter Elliott
 - Cristobal Garrido

6:10 PM – REPORTS

- ❖ Principal Report (5 minutes)
 - How are the students doing?
- ❖ POET Report (5 minutes)
- ❖ Academica Report (5 minutes)
 - Financial Summary

6:25 PM - BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Review and Vote on the Comprehensive Guidance Program – Bryan Bostick (15 minutes)
- ❖ Review and Vote on Performance Based Compensation Plan – Debby Gomberg (10 minutes)
- ❖ Approve Revised Employee Manual for 2008-2009 Debby Gomberg (5 minutes)

7:00 PM – OTHER BUSINESS ITEMS (Items For Discussion Only)

- ❖ Calendaring Items
 - Set-up a workshop to review student achievement data
 - Set-up a workshop to review school goals
 - Other items

7:30 PM - ADJOURN