

North Davis Preparatory Academy  
Board of Directors Workshop  
February 1, 2006

## MINUTES

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In attendance: Rebecca Farraway, Mornie Sims, Trent Brown, Monte Poll, Debby Gomberg, Jed Stevenson

6:00 P.M. - Call to order

6:05 - INTRODUCTORY ITEMS

- Welcome and Introduction--Rebecca Farraway

6:10 - BUSINESS ITEMS

- Newly Reformatted Policies
  - Mornie Sims led a discussion regarding the need for reformatting the current NDPA policies. Discussion followed regarding which policies should be again approved and which should be taken out for further consideration.
- Removal of POET renewal policy (5 min) Mornie Sims
  - Discussion was had about the reasons for removal of the POET renewal policy
- Kim Valeika workshop (5 min) Kim Lovell
  - This agenda item was tabled as Kim Lovell was not present.
- Co-Chair Policy (15 min) Kim Lovell
  - This agenda item was tables as Kim Lovell was not present.

6:55 – ADJOURN. **Trent Brown moved to adjourn. Monte Poll Seconded. The motion carried unanimously.**