

North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, August 3, 2011

Location: Jr. High Library, 1591 W. Hill Field Rd., Layton, UT 84041



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 – Kristin Elinkowski
- ❖ Pledge of Allegiance
- ❖ Vision

6:05 PM – REPORTS

- ❖ Principal Report – Debby Gomberg (5 minutes)
 - Enrollment
- ❖ POET Report – Kim Valeika (5 minutes)
- ❖ Academica West
 - Summer Projects Update – Trent Brown
- ❖ Board Report
 - Review Charter – Kristin Elinkowski (10 minutes)
 - ✓ Effectiveness Goals (Student Performance)

6:25 PM - CONSENT ITEMS

- ❖ New Hires
- ❖ Approve June 1, 2011 Board Meeting Minutes

6:30 PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Vote on Zions Signature Card Names – Brad Taylor (2 minutes)
- ❖ Vote on 2011-2012 Updated Student Fee Schedule – Debby Gomberg (1 minute)
- ❖ Vote on 2011-2012 UAPCS Membership – Kristin Elinkowski (5 minutes)
- ❖ Vote on Board Goals – Kristin Elinkowski (20 minutes)
- ❖ Vote on Core Values – Debby Gomberg (20 minutes)

7:18 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – ALL (5 minutes)
 - Next Board Meeting – October 5th

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

7:23 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)

7:23 PM – ADJOURN

UPCOMING CALENDAR ITEMS

September 2011

Utah Consolidated Application

December 2011

Discuss Winter Bonuses

February 2012

Annual Open Meetings Act Training/Review

2012-2013 School Calendar

March 2012

Trust Lands Budget

Board Vacancies

April 2012

Parent Surveys

Set Summer Retreat Date

May 2012

Discuss EoY Bonuses

June 2012

Adopt 2012-2013 Budget

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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