

DaVinci Academy of Science & the Arts

2221 Grant Ave Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

DASA Governing Board Agenda

May 2, 2018

5:00 PM-7:00 PM

Attendees/Invitees			
	Tim Herzog, President/ Parent Member		Fred Donaldson, EA
	Patricia Olsen, Treasurer/ Community Member		Arlene Anderson, PTSO President
	Russell Winkler, Vice President/ Community member		Isabelle Herzog, Student President
	Kevin Richter, Secretary/Parent Member		Amy Wicks-Community Member
	Paul Goggi, Faculty Representative		Brian Rague, Community Member
	Audrey Wise, Chair of Land Trust		Leah, Murray Parent Member
	Sally Shigley, Parent Member		

*Not in attendance

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1.	Welcome Guests	Tim Herzog	5 Min
2.	Public Comment		5 Min
3.	Student Government Report	Isabelle Herzog	5 Min
4.	Approve April Minutes https://docs.google.com/document/d/1qq1MtDZQzIt72GNb30Cjw-V-2NLji58Lw5_pRNogHs/edit?usp=sharing	DASA BOD	2 Min
4.	Election of Board Members	DASA BOD	20 Min
5.	Update on Board Elections	DASA BOD	10 Min
6.	Progress of EA assessment EA Response: https://docs.google.com/document/d/1bXklmS6WjST8YS8XswU1Zby97Qx62eM9nZUFg5XTTgledit?usp=sharing .	DASA BOD	30 Min
7.	Update from Strategic planning committee	Leah Murray	15 Min
8.	Finance committee report	Patricia and Roger	15 Min
	Board Future Planning <ul style="list-style-type: none"> ● Summer Retreat ● Transitional Plan 	DASA BOD	10 Min
9.	Adjournment	DASA BOD	5 Min

Item# Subject

Decision Log

Decision/Description	Pass/Fail
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Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

PUBLIC INFORMATION:

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for Davinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days' notice.