

**DaVinci Academy of Science & the Arts**

2221 Grant Ave Ogden, UT 84401

801-409-0700 / [www.davinciacademy.org](http://www.davinciacademy.org)

Agenda- Page 1 of 3

**DASA Governing Board Agenda**

**August 13, 2018**

**5:00 PM-7:00 PM**

Attendees/Invitees			
	Sally Shigley, President/ Parent Member		Fred Donaldson, EA
	Patricia Olsen, Treasurer/ Community Member		Arlene Anderson, PTSO President
	Amy Wicks, Vice President/ Community member		Jorge Cortes, Student President
	Leah Murray, Secretary/Parent Member		Brian Rague, Community Member
	Paul Goggi, Faculty Representative		
	David Ferro, Community Member		
	Chris Crockett, Community Member		

\*Not in attendance

# DaVinci Academy of Science & the Arts

2221 Grant Ave Ogden, UT 84401

801-409-0700 / [www.davinciacademy.org](http://www.davinciacademy.org)

1.	Welcome Guests	Sally Shigley	5 Min
2.	Public Comment		5 Min
3.	Student Government Report	Jorge Cortes	5 Min
5.	EA Report	Fred Donaldson	10 Min
6	Policy Discussion <ul style="list-style-type: none"> <li>○ <a href="#">Updated board policies (see Website)</a></li> <li>○ <a href="#">School Fee Waiver</a></li> <li>○ <a href="#">Anti-bullying Policy</a></li> <li>○ <a href="#">Gang Prevention and intervention Policy</a></li> <li>○ <a href="#">Fundraising Policy</a></li> <li>○ <a href="#">Electronic Device Policy</a></li> </ul>	DASA BOD	50 Min
7.	<a href="#">Literacy Plan Goals</a>	DASA BOD	10 Min
8.	<a href="#">Board committees</a>	DASA BOD	10 Min
9.	<a href="#">School Improvement Goals</a>	DASA BOD	10 Min
10.	Adjournment	DASA BOD	5 Min

Item#    Subject

### Decision Log

Decision/Description	Pass/Fail

**DaVinci Academy of Science & the Arts**

2221 Grant Ave Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

--	--

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.