

**DaVinci Academy of Science & the Arts**

2033 Grant Ave Ogden, UT 84401

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

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**DASA Governing Board Minutes**

**August 15, 2018**

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

Attendees/Invitees			
	Sally Shigley, President/ Parent Member		Fred Donaldson, EA
	Patricia Olsen, Treasurer/ Community Member		Justin Snow, 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

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1.	Welcome Guests	Sally Shigley	5 Min
2.	Board Discussion: The Board Retreat will be held September 15th 2:30-5:30 at Middle Davinci  Meetings will continue being the first Wednesday of the month at 5:00 PM. The first meeting will be held in October. The meetings will be held at the Elementary building 215 E. 22nd Street.	DASA BOD	5 Min
3.	Public Comment		5 Min
4..	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><ul style="list-style-type: none"><li>a. Audited by legislature and board of education, so things may change. The board will review this item monthly.</li></ul></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> <p><b>Leah made the motion to approve the above policies with the assumption that the policy committee will review them in detail and report back to the board, Trish seconded, all in favor, and none opposed.</b></p>	DASA BOD	50 Min
7.	<a href="#">Literacy Plan Goals</a>	DASA BOD	10 Min

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	<p><b>Leah made the motion to approve the state literacy goals, Brian seconded, all in favor, and none opposed.</b></p>		
<p>8.</p>	<p><u>Board committees</u></p> <ul style="list-style-type: none"> <li>a. Policy and Governance Committee           <ul style="list-style-type: none"> <li>i. Chris Crockett - chairs and finds members               <ul style="list-style-type: none"> <li>1. By the retreat he will have committee</li> </ul> </li> <li>ii. The committee will be looking at policies and making sure they are approved</li> </ul> </li> <li>b. Executive Committee           <ul style="list-style-type: none"> <li>i. Sally, Brian, Trish, Leah</li> <li>ii. Fred is ex-officio</li> </ul> </li> <li>c. Finance Committee           <ul style="list-style-type: none"> <li>i. Chair - Trish               <ul style="list-style-type: none"> <li>1. By the retreat she will have a committee</li> <li>2. Fred, Roger</li> </ul> </li> </ul> </li> <li>d. Strategic Planning Committee           <ul style="list-style-type: none"> <li>i. Chair - Leah               <ul style="list-style-type: none"> <li>1. Brian, Trish are on the committee</li> <li>2. By the retreat she will have more members</li> </ul> </li> </ul> </li> <li>e. Rules about committees           <ul style="list-style-type: none"> <li>i. No more than 3 board members or the board has a quorum and is bound by open meeting law</li> <li>ii. More than 1 less than whatever is manageable - no number necessary</li> </ul> </li> </ul> <p>School Committees:</p> <ul style="list-style-type: none"> <li>1. School committees           <ul style="list-style-type: none"> <li>a. Curriculum committee               <ul style="list-style-type: none"> <li>1. Most curriculum decisions are</li> </ul> </li> </ul> </li> </ul>	<p>DASA BOD</p>	<p>10 Min</p>

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	<p style="text-align: center;">happening within departments in conjunction with Simon</p> <p style="text-align: center;">2. Paul will bring up with the faculty if there should be a faculty chair of this</p> <ul style="list-style-type: none"> <li>b. Facility and safety committee</li> <li>c. Land trust council             <ul style="list-style-type: none"> <li>i. Unique because there is an election for this which happens within ten days of opening of school</li> </ul> </li> <li>d. Marketing Committee</li> <li>e. Title I Committee</li> <li>f. Technology committee</li> <li>g. Wellness committee</li> <li>h. Faculty Caucus Committee</li> <li>i. Rules about these committees             <ul style="list-style-type: none"> <li>i. They run internal to the school</li> <li>ii. Board members do not have to be on these committees</li> <li>iii. Board members can drop in but do not need a presence</li> <li>iv. If they have recommendations they present to the board and the board acts if necessary</li> </ul> </li> </ul>		
9.	<p><a href="#">School Improvement Goals</a></p> <p>Goal 1 - grants tied to it, so he will report on this and how we are doing</p> <ul style="list-style-type: none"> <li>i. Becoming master planners, classroom experts, using technology efficiently, and instruction</li> </ul>	DASA BOD	10 Min

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	<ul style="list-style-type: none"> <li>ii. Trying to improve practices based off research because instructors will us instinct rather than evidence - so trying to use evidence informed</li> </ul> <p>Goal 2 - Reflective piece                      Goal 3 - Using technology in a classroom and with parents to get them involved                      Goal 4 - Develop a plan to increase the number of students with early college and tech certificates</p> <ul style="list-style-type: none"> <li>iii. Charter is to get kids into college or ready for college</li> <li>iv. Monitoring, informing parents, working with students to get them ready for opportunities</li> </ul> <p>Goal 5 - Update communication tools to keep stakeholders informed</p> <ul style="list-style-type: none"> <li>v. Making sure people know when things are happening</li> <li>vi. Fred is using youtube videos -                             <ul style="list-style-type: none"> <li>1. Emergency videos, drop off procedures, trainings can happen on video easier.</li> </ul> </li> </ul>		
10.	Adjournment <b>Leah made the motion to adjourn, Brian seconded, all in favor, and none opposed.</b>	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.