

DaVinci Academy of Science & the Arts

215 E. 22nd Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

Agenda- Page 1 of 3

DASA Governing Board Agenda

September 15, 2018

2:20 PM- 5:30 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

DaVinci Academy of Science & the Arts

215 E. 22nd Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

1.	Welcome Guests	Sally Shigley	5 Min
2	Public Comment		5 Min
3.	Approve August Minutes	DASA BOD	
3.	Charter and Bylaws	Fred Donaldson	30 Min
5.	School Financials	Fred Donaldson/Roger	25 Min
6	Board Policies	DASA BOD	30 Min
7.	School Improvement Goals	Fred Donaldson	15 Min
8.	Open Meeting Law	Fred Donaldson	20 Min
9.	Board Timelines	DASA BOD	30 Min
10.	Recruitment of Board Candidates	DASA BOD	15 Min
11.	School Development & Fundraising	DASA BOD	15 Min
12.	Adjournment	DASA BOD	5 Min

Item# Subject

Decision Log

Decision/Description	Pass/Fail

DaVinci Academy of Science & the Arts

215 E. 22nd 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.