

**DASA Governing Board Minutes
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

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|----|---|----------------------|--------|
| 1. | Welcome Guests | Sally Shigley | 5 Min |
| 2. | Public Comment | | 5 Min |
| 3. | <p>Approve August Minutes</p> <p>Patricia made the motion to approve the minutes, Brian Seconded, all in favor, and none opposed.</p> | DASA BOD | |
| 4. | <p>Charter and Bylaws</p> <p>The Executive Administrator Reviewed the Charter and Bylaws and discussed.</p> <p>The board discussed the role of the board and how to approach issues and be involved in committees.</p> <p>Discussion of the Charter</p> | Fred Donaldson | 30 Min |
| 5. | <p>School Financials</p> <p>The Board action item by next meeting is to Watch the Finance Video</p> | Fred Donaldson/Roger | 25 Min |
| 6. | <p>Board Policies</p> <p>Leah moves to make a motion to ask the Governance Committee and Brian as the chair to review the LEA Governing Policies and make sure they are in line with the school policies, Patricia</p> | DASA BOD | 30 Min |

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|-----|---|----------------|--------|
| | seconded, all in favor, and none opposed. | | |
| 7. | <p><u>School Improvement Goals</u></p> <p>Leah made the motion to approve the Early literacy Plan with the cafiate that any recommendations by the state will be adopted, Patricia seconded, all in favor, and none opposed.</p> | Fred Donaldson | 15 Min |
| 8. | <p>Open Meeting Law</p> <p>The board reviewed all laws associated with the Open Meeting Law.</p> | Fred Donaldson | 20 Min |
| 9. | <p>Board Timelines</p> <p>The Executive Committee will review all board timelines.</p> | DASA BOD | 30 Min |
| 10. | <p>Recruitment of Board Candidates</p> <p>Leah moves to present to the board next meeting the jurisdiction of a new committee that will manage board candidates and their recruitment, Brian seconds, all in favor, and none opposed.</p> | DASA BOD | 15 Min |
| 11. | <p>School Development & Fundraising</p> <p>Fred has created a fundraising policy that will be shared with the directors and then shared to all teachers. This will be addressed by the board as an as needed basis.</p> | DASA BOD | 15 Min |
| 12. | Adjournment | DASA BOD | 5 Min |

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| | Patricia made the motion to adjourn, Brian Seconded, all in favor, and none opposed. | | |
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Item# Subject

Action Items

| Decision/Description | Pass/Fail |
|--|-----------|
| Read the Retreat Minutes | |
| Watch the Financial Video | |
| Fred will give the board a timeline of the big Fundraisers planned for the year | |
| Fred will give celebrations monthly | |
| Jesslynn will get together distance student to present the board by next meeting | |
| | |

Next Meeting Agenda Topics

| ITEM | Subject | Presenter |
|------|-----------------------------------|-----------|
| 1. | Questions about the finance video | |
| 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:

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- 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.