

**DASA Governing Board Agenda
December 5, 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
	Brian Rague, Vice President/Community Member		Jorge Cortes, Student President
	Leah Murray, Secretary/Parent Member		Casey Holmes, Business Manager
	Paul Goggi and Mattison Shutt, Faculty Representatives		
	David Ferro, Community Member		
	Chris Crockett, Community Member		
	Amy Wicks, Community Member		

*Not in attendance

DaVinci Academy of Science & the Arts

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1.	Welcome Guests	Sally Shigley	5 Min
2	Public Comment <ul style="list-style-type: none">- Gina James - UAPCS - here to observe<ul style="list-style-type: none">- big conference in June- Advocate at Legislature- Charter Day on the Hill - February 12 or 15		5 Min
3.	DaVinci Good News <ul style="list-style-type: none">1. Elementary school<ul style="list-style-type: none">❖ Sam presented on the chess club and how it became implemented for the students.❖ Grace presented on the Spanish club❖ Elizabeth Goggi created the Newspaper club for students to learn more about informational writing and communicate all that is happening around the school. They print 5 copies per classroom, and are looking to make it digital.❖ The Newspaper club needs the software on more than once computer.	Fred Donaldson	10 min
4.	Secondary Student Body President <ul style="list-style-type: none">● Cross country team took state over all Charter schools● Volleyball Team 3rd out of all charter schools● Davinci participated in the Ogden Christmas parade● Bright Star will be the theatre program this year.● The biggest assembly is the Wishbox. The student government	Jorge Cortes	5 Min

	<p>sells wishes and the money that they make they is given to a Davinci family in need.</p> <ul style="list-style-type: none"> • Basketball games are starting. • HOSA club is doing very well and their goal is to take the entire team to nationals. • Academic Decathlon plans to go to Nationals again and they are working on a plan to raise funds. 		
5.	<p>Approve November minutes</p> <p>Amy made the motion to approve the November minutes, Patricia seconded, all in favor, and none opposed.</p>	DASA BOD	2 Min
6.	<p>Executive Administrator Report</p> <p>Patricia made the motion to change the policy name to Parent and Family Engagement Policy, Chris seconded, all in favor, and none opposed.</p> <p>Dave made the motion to approve the language in the school fees policy stating that the fees listed are the maximum that the school can charge the student, Amy seconded, all in favor, and none opposed.</p>	Fred Donaldson	10 Min

<p>7.</p>	<p>Committee Reports Policy, Election, Governance, Strategic Planning, Technology, Curriculum, Land Trust, Safety, Marketing, Wellness, Title 1, PTSO, Faculty Caucus</p> <p>Leah made the motion to change the terminology in the school safety policy from “Chief Executive Administrator Officer” to “Executive Administrator”, Amy seconded, all in favor, none opposed.</p> <p>School safety will have to be updated regularly, because the law will often change.</p> <p>Chris motioned to add the cash handling reference to the finance policy, which would direct the cash handling procedures to the employee handbook.</p> <p>Election committee: Leah will send out the term spreadsheet again for the board to fill out.</p> <p>Chris is going to review and bring the elections policy for the next board meeting.</p> <p>The board discussed if the elections signatures should be allowed to be electronic.</p>	<p>Varies</p>	<p>30 Min</p>
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	<p>The Policy committee will work with Election committee on bringing the bylaws draft to the board in January.</p> <p>Technology: David went to Mr. Elmer's class and observed introduction into computer science. He has also attended the technology committee meeting.</p> <p>Curriculum: Not here Landtrust: Meeting Monday</p> <p>Safety: Meeting next week Marketing: Getting a committee Title 1: Getting a committee</p> <p>PTSO: Canceled this month meeting. Cookie dough sale was a success. Fundraiser coming up for teacher gifts.</p> <p>Faculty Caucus: Paul and Maddison gave Fred a summary of their meeting and Fred will be responding to the committee.</p>		
8.	<p>Finance Report</p> <p>The board reviewed the Budget Summary and Detail report.</p>	Patricia Olsen	10 Min
9.	<p>Energy Report</p> <ol style="list-style-type: none"> 1. https://drive.google.com/open?id=oB9lD1phOhDsuWXVrcoxQeHFVSDVGMFhQZmpFS2tYdWVacDdN 	DASA BOD	10 Min

	<p>The board reviewed the recommendation from Red Apple.</p> <p>David is going to talk with people on Weber State campus and Chris will be talking with a respective friend in the field to gather more information on energy savings for a school.</p>		
10.	<p>Governance</p> <ol style="list-style-type: none"> 1. Finance policy 2. School safety policy 		10 Min
11.	<p>Construction Projects</p> <ol style="list-style-type: none"> 1. Playground Report The change on the plans have been submitted again for permitting. 2. Farmington Waiting on the permit for the Davinci sign, the electrical is done, and now the drywall is being installed. 3. Building Upgrades Mr. Post budgeted to get the art room renovated. <p>The board reviewed pictures of construction project updates.</p>	Fred Donaldson	10 Min
12..	<p>Accreditation Report</p> <ol style="list-style-type: none"> 1. Climate survey results Placed as an action item for board members to review the survey results and come to the next meeting with any discussion topics. 	Fred Donaldson	10 Min
13.	<p>Adjournment</p> <p>Amy made the motion to adjourn,</p>	DASA BOD	2 Min

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	Patricia seconded, all in favor, and none opposed.		
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Item # Subject

Action Items

Review Accreditation Survey results
Fill out the DaVinci Board Slate Planner for 2019
David/Chris discuss with members of the community on recommendations for energy savings.
Chris bring the elections policy to the next board meeting.
Policy committee work with Election committee on bringing the bylaws draft to the board in January.

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

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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.

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c) Providing notice on the web site for Davinci Academy, when operational.

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