

DASA Governing Board Agenda

January 2, 2019

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

215 E. 22nd Ogden, UT 84401

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1.	Welcome Guests	Sally Shigley	5 Min
2	Public Comment		5 Min
4.	Secondary Student Body President	Jorge Cortes	5 Min
5.	Approve December minutes	DASA BOD	2 Min
6.	Executive Administrator Report - School grades	Fred Donaldson	15 Min
7.	Committee Reports Governance, Strategic Planning, Technology, Curriculum, Land Trust, Safety, Marketing, Wellness, Title 1, PTSO, Faculty Caucus	Varies	30 Min
8.	Finance Report	Patricia Olsen	10 Min
9.	Policy and Election Committee Report	Chris Crockett and Leah Murray	15 Min
10.	Curriculum Committee	Curriculum Chair	10 Min
11.	Charter Amendment	Fred Donaldson	15 Min
12.	Construction Projects 1. Playground RFP	Fred Donaldson	5 Min
13.	Accreditation Report 1. Climate survey results	Fred Donaldson	10 Min
13.	Adjournment	DASA BOD	2 Min

Item# Subject

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Decision Log

Decision/Description	Pass/Fail

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.