

DaVinci Academy of Science & the Arts

215 E. 22nd Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

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DASA Governing Board Minutes

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

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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.	<p>Approve December minutes</p> <p>David made the motion to approve the December minutes, Brian seconded, all in favor, and none opposed.</p>	DASA BOD	2 Min
6.	<p>Executive Administrator Report - School grades</p> <p>Dr. Donaldson showed a short clip on the how the school grade is generated. The board discussed how Elementary and High school performance is measured and what the school is putting in place to increase student performance and college readiness.</p>	Fred Donaldson	15 Min
7.	<p>Committee Reports Governance, Strategic Planning, Technology, Curriculum, Land Trust, Safety, Marketing, Wellness, Title 1, PTSO, Faculty Caucus</p>	Varies	30 Min
8.	<p>Finance Report</p> <p>The board reviewed the Budget Summary from Red Apple Finance.</p>	Patricia Olsen	10 Min
9.	Policy and Election Committee Report	Chris Crockett and Leah Murray	15 Min

	<p>Leah and Chris presented to the board the election policy updates. The board discussed the policy and changes.</p> <p>David made the motion that the edits that were made to the Election Policy 1.2, 2.3, 3.1,4.1 are agreeable to the board, Patricia seconded, all in favor, and none opposed.</p>		
10.	<p>Curriculum Committee</p> <p>Brian made a motion to approve curricula that has been recommended to the board by the curriculum committee, Brian seconded, all in favor, and none opposed.</p>	Curriculum Chair	10 Min
11.	<p>Charter Amendment</p> <p>The board discussed Exhibit A draft and the highlighted yellow portions of the draft.</p>	Fred Donaldson	15 Min
12.	<p>Construction Projects</p> <p>1. Playground RFP</p> <p>The school is waiting for the drawings and once they are received those they will be taken to the city for approval. The school is hoping that construction will begin in February.</p>	Fred Donaldson	5 Min
13.	<p>Accreditation Report</p> <p>1. Climate survey results</p>	Fred Donaldson	10 Min
14.	<p>Sustainable Building</p> <p>David talked with a professor at Weber State University who is going to take on the sustainable building project for his class. He will be discussing with Fred</p>	David Ferro	15 Min

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	Donaldson on any information he needs about the school.		
15.	Adjournment Patricia made the motion to adjourn, Chris seconded, all in favor, and none opposed.	DASA BOD	2 Min

Item# Subject

Decision Log

Decision/Description	Pass/Fail

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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