

## DASA Governing Board Agenda

March 19, 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

801-409-0700 / www.davinciacademy.org

1.	Welcome Guests	Brian Rague	5 Min
2	Public Comment		5 Min
3.	<a href="#">Revolving loan application review and vote</a>	Fred Donaldson and Casey Holmes	10 Min
4.	<a href="#">Review and vote on proposed 2019-2020 land trust plan</a>	Fred Donaldson	5 Min
5.	Adjournment	DASA BOD	2 Min
6.	-		
7.			
8.			
9.	-		
9.	-		
10.	-		
11.			

Item#    Subject

Decision Log

Decision/Description	Pass/Fail

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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.