

DASA Governing Board Agenda

March 6, 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
3.	Elementary Celebration	Erika Kortman	5 Min
4.	Secondary Student Body President	Jorge Cortes	5 Min
5.	Approve February minutes	DASA BOD	2 Min
6.	Finance Report <ul style="list-style-type: none">- Budget Report<ul style="list-style-type: none">- Budget Summary- Budget Detail- Executive Finance report- PTIF Request (Resolution and vote needed to transfer funds)- Revolving loan	Patricia Olsen	10 Min
7.	Policy and Election Committee Report <ul style="list-style-type: none">- Potential candidates for Board elections	Chris Crockett and Leah Murray	10 Min
8.	Strategic Planning Committee <ul style="list-style-type: none">- Charter Exhibit A	Leah Murray	10 Min
9.	Curriculum Committee <ul style="list-style-type: none">- CTE Pathways and graduation credits		
9.	Land Trust Committee <ul style="list-style-type: none">- proposed plans	Liz Boll	10 Min
10.	Executive Administrator Report <ul style="list-style-type: none">- Fundraisers- Celebration Night- Enrollment Numbers- Accreditation Surveys	Fred Donaldson	10 Min

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	- Transfer Rate - Turnover Rate		
11.	Adjournment	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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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.

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