

DASA Governing Board Agenda

April 10, 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 | Brian Rague | 5 Min |
| 2. | Public Comment | | 5 Min |
| 3. | Elementary onsite Celebration | Erika Kortman | 5 Min |
| 4. | Secondary Student Body President | Jorge Cortes | 5 Min |
| 5. | Approve April 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- Finance report | Patricia Olsen | 10 Min |
| 7. | Policy Committee Report <ul style="list-style-type: none">- Election Deadlines- School Fee Policy Updates | Chris Crockett and Leah Murray | 10 Min |
| 8. | Curriculum Committee <ul style="list-style-type: none">- Curriculum policy | Curriculum chair | 10 Min |
| 9. | Executive Administrator Report <ul style="list-style-type: none">- Celebration Night Review- Enrollment Numbers- Transfer Rate- Turnover Rate- Calendar- School Fee Approval 2019-2020- Elementary Playground | Fred Donaldson | 20 Min |
| 10. | Upcoming Events <ul style="list-style-type: none">- Graduation May 30, 7 PM at Peery Egyptian Theatre | | |

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|-----|-------------|----------|-------|
| 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. | | |

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.

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