

DaVinci Academy of Science & the Arts

2033 Grant Ave., Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

Board meetings will be in the bandroom

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**DASA Governing Board Agenda
February 6, 2020
5:00 PM-7:00 PM**

Attendees/Invitees			
	Sally Shigley, President/ Parent Member		Fred Donaldson, EA
	Patricia Olsen, Treasurer/ Community Member		Nicki Snow, PTSO President
	Brian Rague, Vice President/Community Member		Rachel Love, Student President
	Leah Murray, Secretary/Parent Member		Casey Holmes, Business Manager
	Paul Goggi and Mattison Shutt, Faculty Representatives		Rachael Pust--Parent Member
	David Ferro, Parent Member		
	Chris Crockett, Community Member		

*Not in attendance

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1.	Welcome Guests	Sally Shigley	5 Min
2.	Public Comment		5 Min
3.	Review and approve January board minutes	Sally Shigley	5 min
4.	Secondary Student Body President	Rachel Love	5 Min
5.	PTSO Report	Nicki Snow	5 Min
6.	Finance Report <ul style="list-style-type: none">- Budget Report- Budget summary- Budget detail	Patricia Olsen or Casey Holmes	20 Min
7.	Executive Administrator Report	Fred Donaldson	75 Min These minutes include the topics below
8.	Closed meeting for the discussion of purchase, exchange, or lease of real property under Utah Annotated Code 52-4-204	Sally Shigley	15 Min
9.	Review proposal and vote whether to close the Distance South location for the 2020-2021 school year.	Fred Donaldson	10 Min
10.	Review RFP for Kaysville 7/8 grade renovation and choose contractor	Fred Donaldson	10 Min
11.	Review and vote to approve expansion application	Fred Donaldson	10 Min

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12.	Review Land Trust amendment and vote to approve it	Fred Donaldson	10 Min
13.	Review Fee Spend Plan and school fees.	Fred and Casey	10 Min
14.	Review and vote to approve Charter revision or Exhibit A	Strategic Committee	10 Min
9.	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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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.