

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
May 3, 2021
5:00 PM-7:00 PM
Boardroom (Gymside of Big DaVinci)
[Zoom Link for board meeting](#)

Attendees/Invitees			
	Leah Murray, President/ Parent Member		Fred Donaldson, EA
	Patricia Olsen, Treasurer/ Community Member		Casey Holmes, Business Manager
	Sally Shigley, Vice President/Parent Member		Student President
	Charlie Ewert, Secretary/Parent Member		
	Paul Goggi and Mattison Shutt, Faculty Representatives		
	Chris Crockett, Community Member		
	Rachael Pust, Parent Member		
	Sarah Steimel. Parent Member		

*Not in attendance

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1.	Welcome Guests	Leah Murray	5 Min
2.	Public Comment		5 Min
3.	Review and approve April 12, 2021 Board Minutes	Charlie Ewert	5 min
4.	COVID-19 Case Report for January: <ul style="list-style-type: none">● Elementary-0● Distance--0● Secondary--0	Fred Donaldson	5 min
5.	Quick overview of Finances <ul style="list-style-type: none">● Budget Reconciliation● Budget Summary● Budget Detail	Trish	5 min
6.	TSSA Presentation <ul style="list-style-type: none">● TSSA FY21 Goals● Data	Fred	5 min
7.	Policy Updates-- <ul style="list-style-type: none">● Attendance “learner validated Programs”	Fred	10 min
8.	EA Review --Year evaluation of Executive Administrator	Fred	10 min
9.	School schedule discussion--Moving back to regular school schedule for 2021-2022	Fred	10 min
10.	Good Times <ul style="list-style-type: none">● Elementary<ul style="list-style-type: none">○ 1. Community Garden● Distance<ul style="list-style-type: none">○ Tempest Musical!	Fred	5 min

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	<ul style="list-style-type: none">○ Business Kids class is inviting you to our Sale Day! When: Thursday, May 13th Time: 10am - 2pm Where: Davinci Davis Location 858 West 350 North, Kaysville <ul style="list-style-type: none">● Secondary<ul style="list-style-type: none">○ Jazz fundraiser		
8,	<p>Training</p> <p>Review</p> <p>Board organization:</p> <ul style="list-style-type: none">● The Google Board Folder, website, and calendar● emails● UCAP● Background checks <p>Required trainings:</p> <ul style="list-style-type: none">● Land trust Training<ul style="list-style-type: none">○ Video--Land Trust Responsibilities -○ Video--Data-driven decisions○ handouts--<ul style="list-style-type: none">■ Local Board Guidelines■ Appropriate Expenditures● Fraud Training● Audit Training <p>Finance Training:</p> <ul style="list-style-type: none">● Use Budget Summary and Detail as the cheat sheet each month with highlighted areas of concern.● Train on these finance topics:<ul style="list-style-type: none">○ Restricted funds and tracking○ School fees and tracking and policy and calendar	15 min	

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	<ul style="list-style-type: none"> ○ Finance policies and update if needed ○ Cash handling process at the schools ○ finance committee
9..	Adjournment

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:

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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.
- 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.