

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

Agenda- Page 1

DASA Governing Board Agenda
June 14, 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 May 3, 2021 Board Minutes	Charlie Ewert	5 min
4.	COVID-19 Case Report for May and June: <ul style="list-style-type: none"> • Elementary-0 • Distance--0 • Secondary--0 	Fred Donaldson	5 min
5.	Review and approve FY21 Budget <ul style="list-style-type: none"> • Budget Summary • Budget Detail Review and approve FY22 Budget <ul style="list-style-type: none"> • Proposed FY22 Budget Fraud Risk Assessment Completed--Need Board to approve <ul style="list-style-type: none"> • Fraud Risk Assessment 	Trish	15min
6.	Annual board elections and commitment to abide by statement of ethical behavior <ul style="list-style-type: none"> • Bylaws 	Fred	5 min
7.	EA Review --Year evaluation of Executive Administrator Progress on School Improvement Goals (Cheat Sheet) Approve TSSA Plan for FY22	Fred	10 min
8.	Counseling Data --Need Board to Approve	Fred	10 min

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9,	<p>Policy updates</p> <ul style="list-style-type: none"> • Special Education Policy and Procedure Manual 		
10.	<p>Closed Session in conformity with Utah Code 52-4-204 for the purposes of discussing:</p> <ul style="list-style-type: none"> • the character, professional competence, or physical or mental health of an individual; • strategy sessions to discuss pending or reasonably imminent litigation; • deployment of security personnel, devices, or systems; and • investigative proceedings regarding allegations of criminal misconduct. 	Leah	10 min
11.	<p>Training 15 min</p> <p>Review Board Calendar Reviewed and approved each August</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"> • August ethics training-- Annual board commitment to abide by ethical behavior • Open and Public Meeting Training • 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 		

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	<ul style="list-style-type: none"> • 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 ○ 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.		

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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.