

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

Jan 14, 2022

3:00 PM

215 22nd Street, Ogden–Anchor location

[Zoom Link for board meeting](#)

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

*Not in attendance

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

Welcome Guests	Leah Murray	5 Min
Public Comment		5 Min
<p>COVID-19 Discussion and vote on 6-day virtual learning exception per Governor Cox's Test-to-Stay exception</p> <ul style="list-style-type: none"> ● Numbers and discussion <ul style="list-style-type: none"> ○ 25 cases in secondary ○ 2 cases in elementary ○ 3 cases in distance ● elements for 4-day in-person instruction requirement exemption <ul style="list-style-type: none"> ○ Meet test to stay threshold ○ Risks of in-person instruction temporarily outweigh in-person instruction ○ board approves 4-day virtual learning period from Jan. 17 through Jan. 21 ○ Board ensures sufficient measures for the given school to return to in-person learning following the selected temporary remote learning period. 	Fred Donaldson	5 min
Adjournment		

Item# Subject

Decision Log

Decision/Description	Pass/Fail

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 3

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.