

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

March 14, 2022

5:00 PM-7:00 PM

215 22nd Street, Ogden

[Zoom Link for board meeting](#)

Attendees/Invitees			
	Leah Murray, President/ Parent Member		Jennifer Bodine/Parent Member, excused
	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

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Welcome Guests	Sally Shigley	5 Min
Public Comment		5 Min
Secondary Student Government Report	Rose	5 Min
Review and approve Feb 14 Board Minutes	Charlie Ewert	5 Min
School Fees <ul style="list-style-type: none"> • DaVinci Fee Report • student fees for 2022 • Proposed fees for 2023 – Approve FY23 School Fees 	Fred Donaldson	5 Min
Proposed FY23 Teacher Salary Schedule	Fred Donaldson	10 Min
Approve FY23 Land Trust Plan	Fred Donaldson	10 Min
Financial Budgets <ul style="list-style-type: none"> • Budget Summary • Budget Detail • Budget Reconciliation • Finance committee notes <ul style="list-style-type: none"> ○ March 9, 2022 Finance notes • Audit committee - formation and needs to meet after board meetings • S & P Rating review – still BBB- Stable 	Trish	10 Min
RFP report on construction contract – Awarded to Saunders Construction company	Announcement only	
Board Governance: <ul style="list-style-type: none"> • Updated Charter • Employee Management <ul style="list-style-type: none"> ○ School Vision and Goals 	Leah	

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<ul style="list-style-type: none"> ○ EA Progress on Goals <p>Board Training:</p> <ul style="list-style-type: none"> ● Board Audit Committee 		
<p>Good Times</p> <p>Distance--Coming soon</p> <p>Elementary--Coming soon</p> <p>Secondary--Sterling Scholars went very well: 4 semi-finalists.</p>		5 min
<p>Training 15 min</p> <p>Review</p> <p>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 ● Audit Training <p>Finance Training:</p>		

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| <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 |
|---|

Adjournment

Item# Subject

Decision Log

Decision/Description	Pass/Fail

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

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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.