

**DaVinci Academy of Science & the Arts**

2033 Grant Ave., Ogden, UT 84401

801-409-0700 / [www.davinciacademy.org](http://www.davinciacademy.org)

Board meetings will be in the bandroom

Agenda- Page 1

**DASA Governing Board Agenda**

**May 9, 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	Leah Murray	5 Min
Public Comment		5 Min
Secondary Student Government Report	Hannah and Rose	5 Min
Review and approve <a href="#">April 18 Board Minutes</a>	Charlie Ewert	5 Min
Financial Budgets <ul style="list-style-type: none"><li>• <a href="#">Budget Summary</a></li><li>• <a href="#">Budget Detail</a></li><li>• updated all grants and working on requesting reimbursements</li><li>• Finance committee notes<ul style="list-style-type: none"><li>○ <a href="#">May 4, 2022 Finance notes</a></li></ul></li><li>• Audit committee - formation and needs to meet after board meetings</li></ul>	Trish	10 Min
Construction Permit granted from USBE and Construction Timeline	Announcement only	
TSSA Grant Review of data and Framework <ul style="list-style-type: none"><li>• <a href="#">TSSA Data and Plan Review</a></li><li>• <a href="#">TSSA Framework</a></li><li>• TSSA FY23 Plan</li></ul>		5 Min
Curriculum for approval <ul style="list-style-type: none"><li>• <a href="#">Illustrative Statistic textbook</a></li><li>• <a href="#">DaVinci Honors Cord or Pathway</a></li></ul>	Fred	5 Min
Board Elections and Planning	Leah	5 Min

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<p><b>Board Governance:</b></p> <ul style="list-style-type: none"> <li>● Updated Charter</li> <li>● Employee Management             <ul style="list-style-type: none"> <li>○ <a href="#">School Vision and Goals</a></li> <li>○ <a href="#">EA Progress on Goals</a></li> </ul> </li> </ul> <p><b>Board Training:</b></p> <ul style="list-style-type: none"> <li>● Board Audit Committee</li> </ul>	<p>Leah</p>	
<p><b>Good Times</b>          Distance--TBA          Elementary--TBA          Secondary--TBA</p>		<p>5 min</p>
<p>Training <span style="float: right;">15 min</span></p> <p>Review</p> <p><a href="#">Board Calendar Reviewed and approved each August</a></p> <p>Board organization:</p> <ul style="list-style-type: none"> <li>● The Google Board Folder, website, and calendar</li> <li>● emails</li> <li>● <a href="#">UCAP</a></li> <li>● <a href="#">Background checks</a></li> </ul> <p>Required trainings:</p> <ul style="list-style-type: none"> <li>● August ethics training-- <a href="#">Annual board commitment to abide by ethical behavior</a></li> <li>● <a href="#">Open and Public Meeting Training</a></li> <li>● Land trust Training             <ul style="list-style-type: none"> <li>○ <a href="#">Video-- Land Trust Responsibilities-</a></li> <li>○ <a href="#">Video-- Data-driven decisions</a></li> <li>○ handouts--                 <ul style="list-style-type: none"> <li>■ <a href="#">Local Board Guidelines</a></li> <li>■ <a href="#">Appropriate Expenditures</a></li> </ul> </li> </ul> </li> <li>● <a href="#">Fraud Training</a></li> <li>● <a href="#">Audit Training</a></li> </ul>		

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## Finance Training:

- Use Budget Summary and Detail as the cheat sheet each month with highlighted areas of concern.
- Train on these finance topics:
  - [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.		

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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.