

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
February 9, 2023
5:30 PM-7:00 PM
Boardroom (Gym Side of Big DaVinci)
[Zoom Link for board meeting](#)

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

*Not in attendance

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1.	Welcome Guests	Sarah Steimel	5 Min
2	Public Comment None.		5 Min
3.	Review and approve Jan. 12, 2023 Board Minutes No questions. Minutes reviewed Motion to approve Sally Shigley Second Tricia Olsen - All in favor <ul style="list-style-type: none">• Correction to January minutes - Charlie won't be a parent anymore - returning as a community member instead.	Charlie Ewert	5 min
4.	Grant Approvals– Land Trust Plan 2022 and Final Results <ul style="list-style-type: none">• Secondary math goal and final results• Elementary math and reading goal and final results Land Trust Plan is due. We have finalized results and turned into the state. Secondary math goal, elementary math & reading goals - final results discussed and linked above. Math funding paid for additional teachers and interventionists. Presented to the board. Discussion on goal setting for grants and administrative influence. - Motion to approve Patricia Olsen and Charlie Ewert second. All in favor of Land Trust Plan review and submission.	Fred Donaldson	5 min
5.	Review FY23 Budget <ul style="list-style-type: none">• Budget Summary• Budget Detail Trish reported on Budget Summary & Report - no comments, questions, or concerns. Casey pointed out interest is doing well, getting more income.	Casey and Trish	15min
6.	Board Calendar Review <ul style="list-style-type: none">• Board Calendar Reviewed and approved each August	Fred	5 min

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	<ul style="list-style-type: none"> ● Board Election Packets open <ul style="list-style-type: none"> ○ 3 Community Members <ul style="list-style-type: none"> ■ Patricia Olsen ■ Sally Shigley–Staying on ■ Chris Crockett–Staying on ■ Charlie Ewert–Staying on ○ Open Parent Positions <ul style="list-style-type: none"> ■ Juston Riddlesbach–Applying ■ Jennifer Bodine–Stepping down ■ Rachael Pust–Applying ● Board Election packet <p style="color: red;">Discussion on Community Members & Parent positions. We have 2 parents applying currently. We will help with gathering signatures and bios. This month we will collect signatures and in April we will send out the election information with electronic ballots. 2 open parent spots - therefore it will be an uncontested election if no other nominees enter the election.</p>		
8.	<p>Policy updates</p> <ul style="list-style-type: none"> ● Dropout and prevention Program <p style="color: red;">The State of Utah is mandating a 10 page policy on dropout policy and prevention. Fred is working on revamping our current policies and pulling together what we currently have to create a new section in our curriculum/attendance policy. In summary, we know who these students are and we are offering them plans to succeed and graduate. State requires a designated way to identify potential dropouts and create a prevention plan to assist at-risk students. We progress monitor students monthly and assess their risk and progress individually. We have 88-95% graduation rate. Motion to approve Patricia Olsen and Charlie Ewert second. No additional comments or questions. All in favor of Dropout and Prevention Policy as written.</p>	Fred	5 min
9.	<p>E-Rate Bid Outcome</p> <ul style="list-style-type: none"> ● IT bid results for network upgrade and IT Consulting <p style="color: red;">Trish reviewed the past meeting with IT contracts</p>	Trish	5 min

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	<p>and reported going with PineCove bid due to customer service and meeting our needs for a new network upgrade. Motion to accept the bid on E-Rate Proposal Patricia Olsen- Second granted from Jennifer Bodine. No questions or comments. All in favor.</p>		
10.	<p>Digital Citizenship Recommendations from Land Trust</p> <ul style="list-style-type: none"> ● Cell Phone distractions ● myth of multitasking <p>Possible Solution–</p> <ul style="list-style-type: none"> ● Yondr phone pouches– ● Students turn cell phones off ● Place in pouch and keep them on person ● Yondr Data ● Yondr Program <p>Fred discussed the potential new plans for cell phone policies. Issues for students & teachers with gossip, tiktok, texting, etc. distracting from the learning environment. New proposal - cell phones in magnetic Yondr pouches. See linked data and description. Discussion of concerns and questions from board members. Suggestion to talk with a school who is currently using this technology. Concerns raised about losing kids and parents due to new policies. 15k-16k \$ - could be covered by Land Trust funds. Land Trust Committee in favor of this idea. Question about need for different bids. Interest in the board for more exploration and communication with the Yondr representatives and/or visit a campus using Yondr. Suggestion to include students & parents in the decision-making process.</p>	Fred	5 min
11.	<p>Program Good Times</p> <ul style="list-style-type: none"> ● Library stats Secondary <ul style="list-style-type: none"> ○ Little D: 1st/2nd graders theater production went well. Science and Art Night - Free community event. Dinner available. Mini-cheer performance coming up. Staff bowling party this 	Fred	8 min

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	<p>week. Happy teachers.</p> <ul style="list-style-type: none"> ○ Big D: Middle of basketball season. Finished up with Sweeny Todd play. Starting Mean Girls production. Senior Capstone presentations. Math mid-year diagnostic hitting math goals. Happy teachers. ○ FLEX: Enrolled 25 new kids from Open House events and new marketing. Focusing on culture, vision & strategy. Teachers are now partnering with parents. Tremendous growth! Refined program with top-notch staff. Happy with overall program progression. Added 7th grade extension to K-6 program. Flex Director position is posted. PD tomorrow. ○ Discussion of increase in library stats. See attached link. The library has become a real community space. Karen's enthusiasm is making a real positive difference. ○ Question about new legislation passed and concerns for DaVinci. None noted. 		
12.	<p>Training Topics–</p> <p>Board Governance</p> <ul style="list-style-type: none"> ● Bylaws ● Board Policy ● Employee Management <ul style="list-style-type: none"> ○ School Vision ○ School Goals ○ EA Goals <p>Board organization:</p> <ul style="list-style-type: none"> ● The Google Board Folder, website, and calendar ● emails ● UCAP ● Background checks <p>Board Calendaring:</p>	15 min	

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	<ul style="list-style-type: none">● Board Calendar Reviewed and approved each August <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> <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
11.	Adjournment

Item# Subject

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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:

- 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.