

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 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		5 Min
3.	Review and approve February 9, 2023 Board Minutes <i>Motion to approve the minutes Sally Shigley, Jennifer Bodine seconds. All in favor.</i>	Charlie Ewert	5 min
4.	Grant Approvals– <i>None at this time</i>	Fred Donaldson	0 min
5.	Review FY23 Budget <ul style="list-style-type: none"> ● Budget Summary <ul style="list-style-type: none"> ○ <i>66% of the way through the year, revenues look good, Federal revenues will start to tick up, Title One requests in. Enrollment up to 1207.</i> ● Budget Detail ● Audits - Fred <ul style="list-style-type: none"> ○ 401K Audit in process ○ S&P Audit–should be done ○ Grant Audits (AKA Program Review)–completed this week 	Casey and Trish	15min
6.	Board Calendar Review <ul style="list-style-type: none"> ● Board Calendar Reviewed and approved each August ● Board training on public open meetings–Chris ● Board Election Update <ul style="list-style-type: none"> ○ All candidates have 100 signatures except for 1 ○ Board Election will be sent out in April ● Board Election packet ● 2022-2023 Spend Plan Proposed FY24 schedule ● Propose to change April 13 board meeting to March 30 to meet school fee public notice 	Fred	15 min

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	<p style="text-align: center;">timeline</p> <p style="color: red;">Motion to approve the board meeting date change to March 30 Charlie Ewert, Patricia Olsen seconds. All in favor.</p>		
8.	<p>Policy updates</p> <ul style="list-style-type: none"> • None at this time 	Fred	0 min
9.	<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 	Fred	5 min
11.	<p>Program Good Times</p> <ul style="list-style-type: none"> • Elementary <ul style="list-style-type: none"> ○ Love of Literacy Night HUGE success ○ 5th/6th Grade play coming up ○ Teacher Night Out - United Staff ○ All teachers returning next year • DaVinci Flex <ul style="list-style-type: none"> ○ Dragon Love - Building culture ○ Egg Drops coming up ○ Staff in PD working on culture ○ FY24 numbers at 358 • Secondary <ul style="list-style-type: none"> ○ Faculty in a good place ○ New sports seasons ○ Mean Girls play starting ○ ACTs coming up this month ○ Senior Capstones on 4/13 ○ AcaDec 1st in STATE! Heading to Nationals in Texas 	Fred	8 min

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12.	<p>Training Topics– 15 min</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> <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
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	<p>with highlighted areas of concern.</p> <ul style="list-style-type: none"> • 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

Decision Log

Decision/Description	Pass/Fail

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
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.