

DaVinci Academy of the
Sciences and Arts

Land Trust Meeting Agenda
November 21, 2023 @ 5:00 pm (Boardroom at Big DaVinci)

[Zoom Link](#)

2033 Grant Avenue Ogden, Utah
84401

801.409.0720

Conference Call-in line 801-409-0742

[Website Posting of Agenda](#)

Meeting Name:	Land Trust Committee
Facilitator:	Fred Donaldson
Scribe:	Fred Donaldson
Date:	Nov. 21, 2023
Time:	5:00 PM
Location:	2033 Grant Ave. Ogden, Utah 84401 (Boardroom)

Invitees/Attendees: * in attendance, # absent & excused (may call in), LOA leave of absence

Jennifer Lee Wester	Parent	
Annette D. Cumins	Parent/Chair	
Juliana Woodbury	Parent	
Alison Workman	Parent	
Amy Vance	Parent	
Chaz Steimel	Parent	
Shantell Neilson	Parent	
Fred Donaldson	Administrator	

Meeting Ground Rules:

- Be on time.
- Everyone is equal.
- One conversation at a time.
- Respect the views of others.
- Keep the discussion relevant.

Proposed Agenda:

1. Meeting call to order at 5:00 PM
2. Review Land Trust compliance updates
3. Review Plan Progress
 - FY24 Data
4. School Level Data
 - Math

- Reading
 - ACT
 - Discipline
5. Digital Citizenship goals
 6. Set calendar and agenda items.
 7. Adjournment

PUBLIC INFORMATION: In compliance with the [\(53A-1a-108\)](#) notice of the agenda, date, time and place of each of its meetings will be given along with the minutes from previous meetings will be given on the school's website at least one week prior to a meeting.

Meeting call to order at 5:00 PM

Review Land Trust compliance updates—reviewed dates and procedures.

Review Plan Progress FY24 Data—Land Trust Committee only had high school data since the elementary is still testing students. Committee members discussed school report card data as well as the high school data. Chaz motioned for the administrator to bring comparable schools on attendance, proficiency, and MGP to the next meeting. Seconded by Alison.

Digital Citizenship goals were discussed but no goals were given since we ran out of time. The committee did discuss how to help students become more aware of their technology use and to meet the State's portrait of a graduate goal.

“Adopt, create, consume, and connect in productive, responsible ways to utilize technology in social, academic, and professional settings.”

Chaz motioned to have the administrator get a number of cell phones at the elementary school. Seconded by Annette.

Adjournment