

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

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DASA Governing Board Agenda June 10, 2014 DASA Board Meeting 5:30pm-7:30pm

Attendees/Invitees	
Gary Nelson, President	Fred Donaldson, EA
Open Seat, Vice President	Azenett Garza, PTSO/ Parent
Michele Vlahos, Secretary/ Parent	Alissa Burden, Student President
Nicole Finamore, Treasurer/ Parent	Mona Oversteg-Chair of Land Trust Committee/ Parent
Angela Choberka, Member/Parent	Amy Wicks, Member
Valerie Herzog, Member/Parent	Patricia Olsen, Member
Peter Clemens, Member/Parent	

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Meeting Ground Rules:

☺ Be On Time ☺ Stay on Topic ☺ Everyone is Equal ☺ 1 Conversation at a time

Item#	Subject	Presenter	Time
1.	Consent Agenda: <ul style="list-style-type: none">• May Minutes• Red Apple Finance Report• Land Trust Report (No report submitted)• PTSO Report (No report submitted)• Student Government Report (No report submitted)		
2.	Quorum Call & Welcome of Guests	Gary Nelson	5 Min
3.	Open Public Comment		15 Min Max
4.	RFP recommendation	Fred Donaldson	10 Min
5.	Online Distance Education Discussion	DASA Board	15 Min
6.	Budget for AY 2015 and approve a final budget for AY 2014 Budget adjustment or predictions for next school year.	DASA Board	60 Min
7.	Closed session to review letter of intent contents and possible acceptance or counter offer on OPA East.	DASA Board	
8.	Adjournment	Gary Nelson	5 Min

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Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	

Decision Log

Decision/Description	Pass/Fail

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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.