

# DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401  
801-409-0700 / [www.davinciacademy.org](http://www.davinciacademy.org)

Agenda- Page 1 of 4

## DASA Governing Special Board Agenda

October 1, 2014

6:00 PM-7:30 PM

Attendees/Invitees	
Angela Choberka, President	Fred Donaldson, EA
Nicole Finamore, Vice President/Parent	Leah Murray, PTSO/ Parent
Michele Vlahos, Secretary/ Parent	Micah Maxson, Student President
Patricia Olsen, Treasurer	Mona Oversteg-Chair of Land Trust Committee/ Parent
Gary Nelson, Member	Amy Wicks, Member
Valerie Herzog, Member/Parent	Paul Goggi, Faculty Representative
Peter Clemens, Member/Parent	Azenett Garza, Member/Parent

# DaVinci Academy of Science & the Arts

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

## Meeting Ground Rules:

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

Item #	Subject	Presenter	Time
1.	Closed Session <ul style="list-style-type: none"><li>• Vote of confidence for President.</li><li>• Discussion regarding resolution of the problem.</li><li>• Board Conduct</li><li>• EA Evaluation</li><li>• Building purchase</li></ul>	DASA BOD	
2.	Adjournment	Angela Choberka	5 Min

## Minutes

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

**DaVinci Academy of Science & the Arts**

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

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

**Decision Log**

Decision/Description	Pass/Fail

**Next Meeting Agenda Topics**

ITEM	Subject	Presenter
1.		
2.		

**DaVinci Academy of Science & the Arts**

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

ITEM	Subject	Presenter
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.