

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 February 11, 2015 5:30 PM-7:30 PM

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

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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
	Consent Agenda: <ul style="list-style-type: none">• Executive Administrator Report• January Minutes• Red Apple Finance Report• PTSO report• Landtrust Minutes• Approval of finance committee's recommended budget transfers		
1.	Welcome Guest	Angela Choberka	5 Min
2.	Open Public Comment	Angela Choberka	5 Min
3.	Policy Review and Approval: GRAMA policy and Workplace Harassment policy introduction	Angela Choberka	15 Min
4.	Student Government Report	Micah Maxson	5 Min
5.	Consent Agenda Approval	DASA BOD	5 Min
6.	School Report Discussion	DASA BOD	30 Min
7.	Leadership Discussion	Peter Clemens	30 Min
8.	Adjourn Meeting	Angela Choberka	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.