

DASA Governing Board Agenda
June 14, 2026
1:00 PM - 3:00 PM
DaVinci Academy Board Room - Room 209
2033 Grant Ave. Ogden, UT 84401
[Zoom Link for board meeting](#)

Attendees/Invitees			
	Alex Crowley - President - Parent Member		Gail Niklason, Community Member
	Holly Okuhara -Vice President - Parent Member		Oscar Mata, Community Member
	Catherine Clark - Treasurer - Parent Member		Naomi Anson, Director of Secondary
	Kerry Roberts - Secretary - Parent Member		Simon Post, Executive Administrator
	Natalie Wilson, Community Member		Brian Cates, Business Manager
	Paul Goggi and Mattison Whitlock, Faculty Reps.		Xanti Cabrera, Student Body President (or designate)

*Not in attendance

**On Zoom Link

AGENDA TOPICS

1.	Welcome Guests	Alex Crowley	1 Min
2	Public Comment	Alex Crowley	1-5 Min
3.	Student Report	Student Gov't	1-5 Min
4.	Review and approve Minutes May 20, 2026 (Proposed)	Alex Crowley	1-5 Min
5.	Review FY26 Budget Financial Duties • Budget Summary • Budget Detail • FY26 Budget Final Approval • FY27 Budget Approval	Catherine Clark	5 Min
6.	Bylaws Discussion and Approval • Proposed Bylaws • Conflict of Interest Statement	Alex Crowley	20 Min
7.	Policy Approvals/Updates • FY27 TSSA Plan Approval • 309 - Electronic Device Policy - Revisions • 407 - Conflict of Interest Policy - Update • 607 - Language Access Policy	Simon Post	15 Min
8.	Board Election Results and Discussion	Kerry Roberts	10 Min
9.	Closed Meeting Per State Code 52-4-205 Listed reasons under State Code • Discuss Personnel Performance of	Alex Crowley	15 Min

	Certain Employees *To enter closed meeting procedures · Roll call—state name and vote to enter a closed meeting or vote not to enter closed meeting—note this on minutes · Two thirds of board members present vote to approve to enter closed meeting • A closed meeting may be closed by a majority of members present		
10.	Good Times: DaVinci Academy: Elementary: Flex: Secondary:	Mattison, Paul, Naomi	
11.	Training - Reminders on Training Requirement and to update Bio's for the website as we clean that up • Require all current and new members to complete by September 1 – Board Training Link Board Member Training: Board Governance: ☐ Board Checklist ☐ Charter ☐ Bylaws ☐ Board Policy ☐ Communication Chart ☐ Employee Management ☐ School Vision and Goals ☐ Executive Admin Expectations Board organization: ☐ The Google Board Folder, website, and calendar ☐ emails ☐ UCAP ☐ Background checks Board Calendaring: ☐ Board Calendar Reviewed and approved each August		

	Required trainings: ☐ August ethics training--Annual board commitment to abide by ethical behavior ☐ Open and Public Meeting Training ☐ Land trust Training ○ Video--Land Trust Responsibilities- ○ Video--Data-driven decisions ○ handouts-- ■ Local Board Guidelines ■ Appropriate Expenditures ☐ Fraud Training ☐ Audit Training ☐ Committee Training Finance Training: ☐ Financial PowerPoint–State Created ☐ Budget Review ☐ Budget Detail Video Finance Policies and Processes: ☐ Cash handling process at the schools ☐ finance committee ☐ Restricted funds and tracking ☐ School fees and tracking and policy and calendar ☐ Financial, Debt, Risk Management, and Disclosure Policy ☐ Financial Policy and Procedures ☐ Procurement Policy ☐ Fraud hotline and define fraud Third Party Vendor Policy and Process: ☐ Vendor Policy and Contracts and Vendor Training and Checklist Please sign these forms by clicking on here: ☐ Acceptable Use Form ☐ Code of Conduct ☐ Confidentiality Agreement Form
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Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.	Background checks done and board training	All need to do it before next meeting
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.