

DASA Governing Board Agenda
August 20, 2026
5:30 PM - 6:30 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		Kelli Pendleton, Parent Member
	Catherine Clark - Treasurer - Parent Member		Becki Bowers, Parent Member
	Kerry Roberts - Secretary - Parent Member		Simon Post, Executive Administrator
	Natalie Wilson, Community Member		Brian Cates, Business Manager
			Naomi Anson, Director of Secondary
	Paul Goggi and Mattison Whitlock, Faculty Reps.		??, 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 June 14, 2026 (Proposed)	Alex Crowley	1-5 Min
5.	2026-2027 Board Office Elections • Oath of Office - Required Form	Public Notary & Kerry Roberts	5 Min
6.	Review FY27 Budget Financial Duties • Budget Summary • Budget Detail	Catherine Clark	15 Min
7.	Bond Refinance Discussion and Consideration	Alex Crowley & David Robertson	10 Min
8.	Policy Approvals/Updates • 301 - Emergency Recovery Plan • 420 - Site Licensing Policy	Simon Post	10 Min
9.	2026-2027 - Site License Applications Approval needed	Simon Post	10 Min
10.	Discussion on RFP for Middle D Expansion Design and Engineering	Simon Post Josh Jensen - Silverpeak Engineering	10 Min
11.	Discussion on progress of marketing rebrand DaVinci Academy Brand Guideline	Simon Post	5 Min

12.	Board Meeting Schedule Review - Strategic Plan Updates	Simon Post	5 Min
13.	Good Times: DaVinci Academy: Elementary: Flex: Secondary:	Mattison, Paul, Naomi	
14.	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.