

DASA Governing Board Agenda

September 17, 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:

	Holly Okuhara - President Parent Member		Gail Niklason Community Member
	Catherine Clark - Vice President Parent Member		Natalie Wilson Community Member
	Alex Crowley - Treasurer Parent Member		Kelli Pendleton Parent Member
	Kerry Roberts - Secretary Parent Member		Becki Bowers Parent Member
	Simon Post Executive Director		Brian Cates Business Manager
	Paul Goggi Secondary Faculty Rep		Daphne Woodbury Student Body President
	Mattison Shutt Elementary Faculty Rep		

Attendance Key: P - Present; V - Present Virtually; X - Not in Attendance

Meeting Agenda

1. Welcome of Guest - <i>Holly Okuhara</i>	5:30 p.m.
2. Public Open Comment - <i>Holly Okuhara</i>	5:31 p.m.
3. Student Report - <i>David Goggi or Simon Post</i>	5:35 p.m.
4. Review and Approve Minutes - <i>Holly Okuhara</i> Minutes August 20, 2026 (Proposed)	5:36 p.m.
5. Review FY2027 Financial Duties/Obligations - <i>Alex Crowley & Brian Cates</i> ★ Budget Summary ★ Budget Detail ★ PTIF Account Statement ★ Financial Resilience Discussion	5:40 p.m.
6. Policy Approvals & Updates - <i>Simon Post</i> ★ 108 - Anti-Bullying Policy (updates)	5:50 p.m.
7. Bond Reimbursement Resolution - <i>Simon Post</i> ★ Discussion and Consideration of language related to reimbursement of costs associated with the Middle DaVinci Expansion - Board President Signature needed ★ General Bond Updates	6:00 p.m.
8. Curriculum Approvals - <i>Simon Post</i> ★ Sexual Education Curriculum for 2026-2027 School Year - Approval Needed per state code 53G-10-402 (password: Dragons2026) ★ Discussion and Required Review on Health Related Data ★ Library Books Recommendation	6:05 p.m.
9. Good News Moments - <i>Mattison Shutt, Paul Goggi & Simon Post</i> ROGL Report Elementary Secondary Flex Program	6:15 p.m.
10. Closed Session - per state code 52-4-205 ★ Discussion of legal matters/property ★ Potential approval of easement agreement	6:35 p.m.
11. Ongoing Board Training - <i>Simon Post</i> Link to the Board Training Document	6:45 p.m.

Next Meeting Agenda Topics		
Item	Subject	Presenter/Petitioner
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.