DASA Governing Board Agenda

October 22, 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		**David Goggi** 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 - *Holly Okuhara*	5:30 p.m.
2. Public Open Comment - *Holly Okuhara*	5:31 p.m.
3. Student Report - *David Goggi or Simon Post*	5:35 p.m.
4. Review and Approve Minutes - *Holly Okuhara* Minutes September 17, 2026 (Proposed)	5:36 p.m.
5. Review FY2027 Financial Duties/Obligations - *Alex Crowley & Brian Cates* ★ Budget Summary ★ Budget Detail ★ PTIF Account Statement	5:40 p.m.
6. Policy Approvals & Updates - *Simon Post* ★ 421 - Personal Relationships Policy (NEW) ★ 108 - Bullying, Cyber-Bullying, Hazing, Abusive Conduct, and Retaliation Policy (Complete rewrite)	5:50 p.m.
7. Trust Lands Council Training ★ FY27 Approved Plan	6:00 p.m.
8. Curriculum Approvals - *Simon Post* ★ Born a Crime - Trevor Noah ★ Library Approvals	6:25 p.m.
9. Strategic Plan Update	6:30 p.m.
10. Good News Moments - *Mattison Shutt, Paul Goggi & Simon Post* Elementary Secondary Flex Program	6:40 p.m.
11. Ongoing Board Training - *Simon Post* Link to the Board Training Document	6:50 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.