Approved DASA Governing Board Minutes

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:

P	Holly Okuhara - President Parent Member	V	Gail Niklason Community Member
P	Catherine Clark - Vice President Parent Member	V	Natalie Wilson Community Member
V	Alex Crowley - Treasurer Parent Member	X	Kelli Pendleton Parent Member
P	Kerry Roberts - Secretary Parent Member	P	Becki Bowers Parent Member
P	Simon Post Executive Director	V	Brian Cates Business Manager
P	Paul Goggi Secondary Faculty Rep	X	Dave Goggi Student Body President
P	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* David and Hally- Welcome back events went well. Coming up: some student engagement events like fizzy Friday, homecoming, Jr high dance. Gathering feedback to improve.	5:35 p.m.
4. Review and Approve Minutes - *Holly Okuhara* Minutes August 20, 2026 (Proposed) Motion to approve August 20th minutes as presented Kerry, 2nd Kate, all in favor.	5:36 p.m.
5. Review FY2027 Financial Duties/Obligations - *Alex Crowley & Brian Cates* ★ Budget Summary ★ Budget Detail ★ PTIF Account Statement ★ Financial Resilience Discussion Pacing really well across the board. Budgeting conservatively. Rates increase but still gain interest income. We are at 70% at only 20% of the year. Enrollment is looking good, 1,313. Might need to add additional maintenance around buildings throughout the year. Cash balances continue to rise. Simon feels confident that salaries are much more accurate. Financial resilience- sitting in a comfortable position, looking towards the future, what are the risks. Simon and Brian will review other banking partners if Bank of Utah ever failed- basically a back up account.	5:40 p.m.
6. Policy Approvals & Updates - *Simon Post* ★ 108 - Anti-Bullying Policy (updates) Changes that were made are highlighted and needed to be updated per the state. In a month or 2 we will update the entire policy to the states model policy. Becki asked if parents are notified when policies are updated- not as of right now. Motion to approve Anti-Bullying Policy as stated Kerry, 2nd Alex, all in favor.	5:50 p.m.
7. Bond Reimbursement Resolution - *Simon Post* ★ Discussion and Consideration of language related to reimbursement of costs associated with the Middle DaVinci Expansion - Board President Signature needed ★ General Bond Updates Simon met with bond counsel and David- with our pending addition at Middle D, they felt it wise to pass reimbursement resolution- that we	6:00 p.m.

could get those reimbursed through the bond if needed to have in our back pocket. Motion to approve bond reimbursement resolution as stated Kate, 2nd Becki, all in favor. Update on bonds- rates are increasing and we are going to pause on the bonds for now, will reevaluate in the coming months.	
8. Curriculum Approvals - *Simon Post* ★ 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 Becki and curriculum committee agreed to pass the sexual education curriculum with a few minor changes. Taking out the reasons slides. Motion to approve the sexual education curriculum for 26/27 school year as presented Alex, 2nd Becki, all in favor. Library books proposed were approved by the curriculum. Would like Eleanor to make recommendation lists for the board to approve. Needs to look into policy for k-6. Motion to approve the library books recommendation list as presented Kerry, 2nd Becki, all in favor. Health related data on teen pregnancy, sti's, etc. just to review for your information. Working relationship with Weber morgan health department will continue.	6:05 p.m.
9. Closed Session - per state code 52-4-205 ★ Discussion of legal matters/property ★ Potential approval of easement agreement Role Call to enter closed session Kate- Motion Yes Kerry- Second Yes Becki- yes Alex- yes Gail- Yes Natalie- Yes Holly- yes Exited the closed Session: Motion to approve the easement agreement of Ogden City Plaza 2026 Motion to approve by Gail Seconded by Kate all in favor of the motion. Holly will work with counsel to sign the agreement and get it back to the other parties attorney.	6:15 p.m.
10. Good News Moments - *Mattison Shutt, Paul Goggi & Simon Post* ROGL Report Elementary Secondary	6:35 p.m.

Flex Program	
11. Ongoing Board Training - *Simon Post* Link to the Board Training Document	6:30 p.m.

Next Meeting Agenda Topics		
Item	Subject	Presenter/Petitioner
1.		
2.		
3.		
4.		

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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.