Proposed DASA Governing Board Minutes

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:

P	Holly Okuhara - President Parent Member	P	Gail Niklason Community Member
P	Catherine Clark - Vice President Parent Member	X	Natalie Wilson Community Member
P	Alex Crowley - Treasurer Parent Member	V	Kelli Pendleton Parent Member
V	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	P	David Goggi Student Body President
X	Mattison Shutt Elementary Faculty Rep	P	Naomi Anson Admin Rep

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

Meeting Agenda

1. Welcome of Guest - *Holly Okuhara* David and Hallie, and Joe Dunlop (through Zoom)	5:30 p.m.
2. Public Open Comment - *Holly Okuhara*	5:31 p.m.
3. Student Report - *David Goggi or Simon Post* Fizzy Friday, Homecoming Events took place 150 at dance. Well attended. Posting events now on social media and increasing attendance. Oktoberfest tomorrow with the Jazz band. Meeting with admin about improving lunch menu, safety in the parking garage, wanting to name the street an honorary DaVinci name. Spirit week next week for Halloween, Halloween assembly planned, Jr. High stomp (all on Friday).	5:35 p.m.
4. Review and Approve Minutes - *Holly Okuhara* Minutes September 17, 2026 (Proposed) Motion to approve September 17th minutes as presented-Alex, 2nd-Gail, all in favor. Motion passed	5:36 p.m.
5. Review FY2027 Financial Duties/Obligations - *Alex Crowley & Brian Cates* ★ Budget Summary ★ Budget Detail ★ PTIF Account Statement Brian gave update on audit. DaVinci has a deadline of submitting 11/30 deadline, holding pattern happening now while other schools complete. Auditors will be performing tests. Mid-November is when finalized report will be ready. Alex gave financial summary. Financial metrics are pacing well. The bond refunding is on hold while we explore options for payment of expansion of Elementary. Possibly the expansion will be funded out of pocket, hoping to have firm plans to take to the city next week. Revenue will be looked at at the end of the year of some maintenance projects. Enrollment was 1322, the budget is currently for 1278 students. Net revenue should go up a bit and help pay for maintenance projects. Overall in a favorable position.	5:40 p.m.
6. Policy Approvals & Updates - *Simon Post* ★ 421 - Personal Relationships Policy (NEW) Personal relationships policy grew out of human resource concerns. We felt it would be advantageous to have a policy in place to protect in case staff members get involved in a relationship. Policy will be shared with staff and will be an expectation of a professional organization. Asking for	5:50 p.m.

consideration for adoption of the policy. Employees will self-report to avoid liability for DaVinci. Motion to approve Personal Relationships Policy as stated-Alex, 2nd-Kate, all in favor. Motion passed ★ 108 - Bullying, Cyber-Bullying, Hazing, Abusive Conduct, and Retaliation Policy (Complete rewrite) Policy was voted on for amendments and changes at the last meeting (from 2004). The state came out with a model policy, so this new policy is a result of state requirements. Policy needs to protect students and staff. Staff is required to undergo bullying training yearly through the state. Motion to approve Anti-Bullying Policy as stated-Gail, 2nd-Alex, all in favor. Motion passed	
7. Trust Lands Council Training ★ FY27 Approved Plan In the past we have had a separate Trust Lands Council, but had difficulty having a quorum. Now the board will serve as the Trust Lands Council. Training was gone through during the board meeting. The question was asked where this money comes from and the answer is drilling and mining. Charters have Trust Lands Councils and update yearly. Copies of the bylaws must be made public. Board meetings for the rest of the school year will have a portion on Trust Lands business.	6:00 p.m.
8. Curriculum Approvals - *Simon Post* Becki presented a curriculum that was presented at the Curriculum Committee. Born a Crime has grade-Level appropriate versions. ★ Born a Crime - Trevor Noah Motion to approve Born a Crime as stated-Gail, 2nd-Alex, all in favor. Motion passed ★ Library Approvals Motion to approve Library Approvals as stated-Kerry, 2nd-Alex, all in favor. Motion passed	6:25 p.m.
9. Strategic Plan Update Open houses were held for Flex parents. Enrollment in the state is declining overall and we are able to hold our enrollment well. A school store is set up online. Student and staff retention is good. Clarity of where we are going with expansions. Gate being added, basketball hoops, etc. Productive conversations with engineering and the city. Collecting data on how many people we have to possibly get a crossing guard. Pick-up/Drop-off patterns will be changing. Social media is being managed and consistent for messaging. Parent emails go out weekly with a positive effect on parent communications. Looking at getting students	6:30 p.m.

interested in internships and making more connections.	
10. Good News Moments - *Mattison Shutt, Paul Goggi & Simon Post* Elementary Mattison not present Secondary State champions for Cross Country, Adrian Maxson day, senior capstones start this week Flex Program Leadership counsel, had discussions, team bonding, exciting ways for students to see each other. Trunk or treat tomorrow in Kaysville campus at 6pm.	6:40 p.m.
11. Ongoing Board Training - *Simon Post* Link to the Board Training Document November 9th, next meeting	6:50 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.