

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

Agenda- Page 1 of 5

DASA Governing Board Agenda May 13, 2015 5:30 PM-7:30 PM

Attendees/Invitees	
Angela Choberka, President	Fred Donaldson, EA
Patricia Olsen, Treasurer	Leah Murray, PTSO/ Parent
Gary Nelson, Member	Micah Maxson, Student President
Valerie Herzog, Member/Parent	Mona Oversteg-Chair of Land Trust Committee/ Parent
Azenett Garza, Member/Parent	Amy Wicks, Member
	Paul Goggi, Faculty Representative

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

Agenda- Page 2 of 5

Meeting Ground Rules:

☺ Be On Time ☺ Stay on Topic ☺ Everyone is Equal ☺ 1 Conversation at a time

Item#	Subject	Presenter	Time
1.	Consent Agenda: <ul style="list-style-type: none">• April Minutes• Harassment policies• Updated Safe Schools Policy• Approve architectural services— (see vendor list)• Review projected budget for next year for approval in June (will be given out on Tuesday)		
2.	Welcome Guests	Angela Choberka	5 Min
3.	Introduction of new Board Members	Angela Choberka	5 Min
4.	Consent Agenda Approval	DASA BOD	5 Min
5.	Open Public Comment		10 Min
6.	Executive Committee Report	Angela Choberka	10 Min
7.	Student Government Report	Micah Maxson	10 Min
8.	Finance Committee Report	Patricia Olsen	10 Min
9.	Harassment Training Discussion	DASA BOD	20 Min
10.	Adjournment	DASA BOD	5 Min

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
4	

Decision Log

Decision/Description	Pass/Fail

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

PUBLIC INFORMATION:

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

Agenda- Page 5 of 5

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.