

# DaVinci Academy of Science & the Arts

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

## DASA Governing Board Agenda October 9, 2013 DASA Board Meeting 5:30pm-7:30pm

Attendees/Invitees			
	Gary Nelson, President		Fred Donaldson, EA
	Doug Clark, Vice President		Teauhna Chavez, PTSO
	Michele Vlahos, Secretary		Alissa Burden, Student President
	Nicole Finamore, Treasurer		
	Angela Choberka, Member/Parent		
	Valerie Herzog, Member/Parent		
	Peter Clemens, Member/Parent		

### 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"> <li>• September Minutes</li> <li>• Executive Administrator's Report</li> <li>• Revision of Research Project Policy</li> <li>• Financial Report Card</li> </ul>		
2.	Quorum Call & Welcome of Guests	Gary Nelson	5 Min
3.	Student Government Report	Alissa Burden	5 Min
4.	PTSO Report	PTSO Representative	5 Min

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Item#	Subject	Presenter	Time
5.	Financial Report	Red Apple Finance Representative	15 Min
6.	Open Public Comment		15 Min Max
7.	Executive Administrator	Fred Donaldson	20 Min
8.	President's Report- <ul style="list-style-type: none"><li>• Discuss board members responsibility for submitting agenda items for discussion during the meeting and the procedures for submitting items to the consent agenda.</li><li>• Discuss purpose and tentative agenda of the Board retreat scheduled for November 6th.</li><li>• Identify all current school committees, councils and inter school organizations, their function(s), each committee/council/organization head, and other issues related to school governance by committee.</li><li>• Discuss Board priorities.</li></ul>	Gary Nelson	10 Min.
9.	Old Business--	DASA Board	5 Min.
10.	Current Business- <ul style="list-style-type: none"><li>• New chair of the Land Trust Committee Report-Mona</li><li>• Senior Development Report from Weber State University- Angela</li></ul>	DASA Board-	60 Min.
11.	Adjournment	Gary Nelson	

**Minutes**

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	

**Decision Log**

Decision/Description	Pass/Fail

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**Next Meeting Agenda Topics**

ITEM	Subject	Presenter
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.