# DaVinci Academy of Science & the Arts

2033 Grant Ave., Ogden, UT 84401 801-409-0700 / <u>www.davinciacademy.org</u> Board meetings will be in the bandroom

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# DASA Governing Board Agenda May 9, 2022 5:00 PM-7:00 PM 215 22nd Street, Ogden <u>Zoom Link for board meeting</u>

Attendees/Invitees		
Leah Murray, President/ Parent Member	Jennifer Bodine/Parent Member, excused	
Patricia Olsen, Treasurer/ Community Member	Juston Rindlesbach/Parent Member	
Sally Shigley, Vice President/Parent Member	Fred Donaldson, EA	
Charlie Ewert, Secretary/Parent Member	Casey Holmes, Business Manager	
Paul Goggi and Mattison Shutt, Faculty Representatives	Student President: Hannah Shigley	
Chris Crockett, Community Member		
Rachael Pust, Parent Member		
Sarah Steimel. Parent Member		

\*Not in attendance

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Welcome Guests	Leah Murray	5 Min
Public Comment		5 Min
Secondary Student Government Report	Hannah and Rose	5 Min
Review and approve <u>April 18 Board Minutes</u>	Charlie Ewert	5 Min
<ul> <li>Financial Budgets</li> <li><u>Budget Summary</u></li> <li><u>Budget Detail</u></li> <li>updated all grants and working on requesting reimbursements</li> <li>Finance committee notes <ul> <li><u>May 4, 2022 Finance notes</u></li> </ul> </li> <li>Audit committee – formation and needs to meet after board meetings</li> </ul>	Trish	10 Min
Construction Permit granted from USBE and Construction Timeline	Announcem ent only	
<ul> <li>TSSA Grant Review of data and Framework</li> <li><u>TSSA Data and Plan Review</u></li> <li><u>TSSA Framework</u></li> <li>TSSA FY23 Plan</li> </ul>		5 Min
<ul> <li>Curriculum for approval</li> <li><u>Illustrative Statistic textbook</u></li> <li><u>DaVinci Honors Cord or Pathway</u></li> </ul>	Fred	5 Min
Board Elections and Planning	Leah	5 Min

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Board Governance: <ul> <li>Updated Charter</li> <li>Employee Management</li> <li>School Vision and Goals</li> <li>EA Progress on Goals</li> </ul> <li>Board Training:</li>	Leah		
Board Audit Committee			
Good Times DistanceTBA ElementaryTBA SecondaryTBA Training	1	5 min 5 min	
Review <u>Board Calendar Reviewed and approved each August</u> Board organization: • The Google Board Folder, website, and calendar • emails • <u>UCAP</u> • <u>Background checks</u>			
<ul> <li>Required trainings:</li> <li>August ethics training<u>Annual board commitment to abide by ethical behavior</u></li> <li><u>Open and Public Meeting Training</u></li> <li>Land trust Training <ul> <li><u>VideoLand Trust Responsibilities</u>-</li> <li><u>VideoData-driven decisions</u></li> <li>handouts</li> <li><u>Local Board Guidelines</u></li> <li><u>Appropriate Expenditures</u></li> </ul> </li> </ul>			
<ul> <li><u>Fraud Training</u></li> <li><u>Audit Training</u></li> </ul>			

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<ul> <li>Finance Training: <ul> <li>Use Budget Summary and Detail as the cheat sheet each mon with highlighted areas of concern.</li> <li>Train on these finance topics: <ul> <li><u>Restricted funds and tracking</u></li> <li><u>School fees and tracking and policy and calendar</u></li> <li>Finance policies and update if needed</li> <li><u>Cash handling process at the schools</u></li> <li><u>finance committee</u></li> </ul> </li> </ul></li></ul>	th
Adjournment	

Subject ltem#

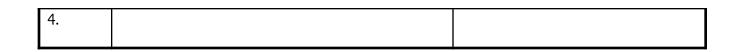
### Decision Log

Decision/Description	Pass/Fail	

## Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		

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### 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.