

DaVinci Academy of the Sciences and Arts
Board of Directors
AGENDA
2033 Grant Avenue Ogden, Utah 84401
801.409.0700
davinciacademy.org

Agenda/Minutes

Meeting Name: DASA Governing Board Meeting
Time keeper: Terryl Miller – President
Scribe: Kari Gardner – DASA Administrative Assistant
Facilitator: Terryl Miller – President
Date: Wednesday, May 12, 2010
Time: 5:30 PM to 7:00 PM (Open Session)
7:00 to 8:00 (State of the School Address)
Location: 2033 Grant Avenue, Ogden, UT 84401

Invitees/Attendees * in attendance, # absent, & excused (may call in), LOA leave of absence

| | | | |
|--|---------------|-----|-------------------|
| | Terryl Miller | | Jordan Jensen |
| | | | Iain Hueton |
| | Eric Amsel | | Carl Porter |
| | Steve Reaves | | Martin O’Loughlin |
| | Lisa Nichols | | Francis Jensen |
| | Jessie Kidd | | Mark Maxson |
| | | LOA | Stanton Taylor |

Meeting Ground Rules

- ⌚ Be on Time
- ☺ Everyone is equal
- ⊗ One Conversation at a time
- ☺ Respect the views of others
- ☺ Keep the discussion relevant

Agenda

| Item No. | Subject | Presenter | Time |
|----------|---|---------------------|--------|
| 1. | Quorum Call and move to closed session | Terryl Miller | 5 Min |
| 2. | Welcome of guests and approval of Minutes from the Last Board Meetings Introduction and Agenda Review | Terryl Miller | 5 Min |
| 3. | Student Government Report | Jordan Jensen | 5 Min |
| 4. | PTSO Report | Nancy Adams-Leonard | 5 Min |
| 5. | Ombudsman Report | Maria Schwarz | 5 Min |
| 6. | Financial Report Review, Discussion and Vote on 2010-2011 Budget | Steve Reaves | 15 Min |

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|----------|---|------------------|---------------|
| 7. | Technology Report | Garen Kidd | 5 Min |
| 8. | Open Public Comment | | 30 Min Max |
| 9. | Open Student Comment | | 30 Min Max |
| 10. | Director Report | Jessie Kidd | 15 Min |
| 11. | President's Report 1) Anti-Nepotism Policy | Terryl Miller | 15 Min |
| 12. | Old Business | Terryl Miller | 5 Min |
| 13. | New Business Committee Reports | Committee Chairs | 3 min/per |
| 14. | Adjournment | Terryl Miller | |

Minutes

| Agenda Item No. | Main Points, Conclusions/Discussions, Decisions, Next Steps |
|-----------------|---|
| 1 | |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |

Action Items

| Item No. | Open Date | Description | Assigned To | Target Date | Date Closed |
|----------|-----------|-------------|-------------|-------------|-------------|
| AI-1 | | | | | |
| AI-2 | | | | | |
| AI-3 | | | | | |
| AI-4 | | | | | |
| AI-5 | | | | | |

Decision Log

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| Date | Decision/Description | Pass/Failed |
|------|----------------------|-------------|
| | | |
| | | |
| | | |
| | | |

Next Meeting Agenda Topics

| Item No. | Subject | Presenter | Time |
|----------|---------|-----------|------|
| 1. | | | |
| 2. | | | |
| 3. | | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| 7. | | | |

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.