

**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:** Eric Amsel - Secretary  
**Scribe:** Kari Gardner – DASA Administrative Assistant  
**Facilitator:** Terryl Miller – President  
**Date:** Wednesday, June 9, 2010  
**Time:** 5:30 PM to 8:00 PM (Open Session)  
**Location:** 2033 Grant Avenue, Ogden, UT 84401

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

	Terryl Miller		
			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 welcome of guests and approval of Minutes from the Last Board Meetings Introduction and Agenda Review	Terryl Miller	5 Min
2.	Student Government Report	David Taylor	5 Min
3.	PTSO Report	Mr. Brown	5 Min
4.	Ombudsman Report	Maria Schwarz	5 Min
5.	Financial Report	Steve Reaves	5 Min
6.	Technology Report	Garen Kidd	5 Min

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

Item No.	Subject	Presenter	Time
7.	Open Public Comment		30 Min Max
8.	Open Student Comment		30 Min Max
9.	Director Report	Jessie Kidd	15 Min
10.	President's Report 1) Discussion and Election of New Board Members	Terryl Miller	30 Min
11.	Old Business	Terryl Miller	5 Min
12.	New Business Policy Review and Amendments Committee Reports	Dr. Fred Donaldson Committee Chairs	20 Min 3 min/per
13.	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**

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

---

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.