

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

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**Agenda/Minutes**

**Meeting Name:** DASA Governing Board Meeting  
**Time keeper:** Eric Amsel  
**Scribe:** Eric Amsel – Secretary  
**Facilitator:** Terryl Miller – President  
**Date:** Thursday, July 9, 2009  
**Time:** 5:30 PM to 6:30 PM (Closed 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       |
|   | Adam Johnston    |     | Mark DeCaria      |
| & | Eric Amsel       |     | Carl Porter       |
|   | Steve Reaves     |     | Martin O’Loughlin |
|   | Lisa Nichols     |     |                   |
|   | Jessie Kidd (JK) |     |                   |
|   |                  | 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 | 1 Min  |
| 2.       | Closed Session                         | Terryl Miller | 60 Min |
| 3.       | Adjournment                            | Terryl Miller |        |

**Minutes**

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

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## Board of Directors

# AGENDA

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| Agenda Item No. | Main Points, Conclusions/Discussions, Decisions, Next Steps |
|-----------------|---|
| 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

| 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;

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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.