

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
Scribe: Eric Amsel – Secretary
Facilitator: Terryl Miller – President
Date: Wednesday, March 3, 2010
Time: 5:30 PM to 6:30 PM (Closed Session)
6:30 PM to 8:45 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		Jordan Jensen
	Adam Johnston		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.	Closed Session Personnel Discussion Discussion on new organizational and reporting structure.	Terryl Miller	60 Min
3.	Welcome of guests and approval of Minutes from the Last Board Meetings Introduction and Agenda Review	Terryl Miller and Eric Amsel	5 Min
4.	Student Government Report	Jordan Jensen	5 Min

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Item No.	Subject	Presenter	Time
5.	PTSO Report	Nancy Adams-Leonard	5 Min
6.	Ombudsman Report	Maria Schwarz	5 Min
7.	Financial Report Budget Review and Vote on Revised Budget	Steve Reaves	10 Min
8.	Technology Report	Garen Kidd	5 Min
9.	Open Public Comment		30 Min Max
10.	Open Student Comment		30 Min Max
11.	Director Report	Jessie Kidd	15 Min
12.	President's Report 1) Review and vote on new organization/reporting structure for board and DaVinci staff/teachers. 2) Final evaluation and vote on Executive Director for 2010/2011 school year.	Terryl Miller	25 Min
13.	Old Business	Terryl Miller	5 Min
14.	New Business a. Committee Reports	Committee Chairs	3 Min per com.
15.	Adjournment	Terryl Miller	

Minutes

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

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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;
- 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.