

**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:** Wednesday, September 16, 2009  
**Time:** 5:30 PM to 9:00 PM (Open and Closed Sessions)  
**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		Francis Jensen
	Jessie Kidd		
	Jordan Jensen	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	Terryl Miller	5 Min
2.	Approval of Minutes from the Last Board Meeting Introduction and Agenda Review	Eric Amsel	5 Min
3.	Old Business	Terryl Miller	10 Min
4.	Closed Session	Terryl Miller	90 Min
5.	Open Session: DaVinci Goal-Setting Support Discussion	Terryl and Jessie Kidd	45 Min
6.	Adjournment	Terryl Miller	

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Item No.	Subject	Presenter	Time
7.			

## 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

Date	Decision/Description	Pass/Failed

## Next Meeting Agenda Topics

Item No.	Subject	Presenter	Time
1.			
2.			

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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.