

DaVinci Academy of the Sciences and Arts

**Land Trust Meeting Agenda  
March 2, 2021 @ 3:30 (3<sup>rd</sup> Floor)**

[Zoom Link](#)

2033 Grant Avenue Ogden, Utah 84401  
801.409.0700

Conference Call-in line 801-409-0742

[Website Posting of Agenda](#)

Meeting Name:	Land Trust Committee
Facilitator:	Fred Donaldson
Scribe:	Fred Donaldson
Date:	March 2, 2021
Time:	3:30 PM
Location:	2033 Grant Ave. Ogden, Utah 84401 (3 <sup>rd</sup> Floor)

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

Gloria Rivera	Patricia Conger	
Wendy Remley	Annette Cumins	
David Baker		
Fred Donaldson		

**Meeting Ground Rules:**

- Be on time.
- Everyone is equal.
- One conversation at a time.
- Respect the views of others.
- Keep the discussion relevant.

**Proposed Agenda:**

1. Meeting call to order at 3:30 PM
2. Review School Data—Elementary data
3. Review Proposed 2021-2022 land trust plan
4. Adjournment

**PUBLIC INFORMATION:** In compliance with the [\(53A-1a-108\)](#) notice of the agenda, date, time and place of each of its meetings will be given along with the minutes from previous meetings will be given on the school's website at least one week prior to a meeting.

Gloria filled in for Wendy Remley as chair today. We reviewed the school data from our current plan.

We then reviewed the proposed plan with accompanying data. The committee voted 4 in favor of plan. Patricia made the motion to approve the proposed FY22 land trust plan. Annette followed up with a discussion on ELL impact, After reviewing the ELL impact with the proposed plan, Annette second the approval of the proposed FY22 land trust plan and Gloria joined with David. Wendy was not here but will vote virtually. I will take this plan and the accompanying data to the next school board meeting for approval.

Patricia made a motion to adjourn, Gloria second.