

DaVinci Academy of the Sciences and Arts

**Land Trust Meeting Agenda
Jan. 19, 2022 @ 4:00 (Boardroom at Big DaVinci)**

[Zoom Link](#)

2033 Grant Avenue Ogden, Utah 84401

801.409.0720

Conference Call-in line 801-409-0742

[Website Posting of Agenda](#)

Meeting Name:	Land Trust Committee
Facilitator:	Annette Cumins
Scribe:	Fred Donaldson
Date:	Jan. 19 2022
Time:	4:00 PM
Location:	2033 Grant Ave. Ogden, Utah 84401 (Boardroom)

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

Gloria Rivera		
Mayra Perez	Annette Cumins	
Michael Larsen		
Rachel Torres		
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 4:00 PM
2. Review Land Trust Nov. 8 minutes
3. Review land trust data—see email
4. Start 2023 School land trust plan discussion
5. 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.

Meeting started at 4. Annette attended in person and Rachel attended via zoom. Reviewed I-ready data and possible uses next year for FY23.

Reviewed 2022 data and pointed out weaknesses with data and reasons for using I-Ready next year. Better baselines and more accurate growth measurements.

Rachel moved to close. Second by Annette—meeting adjourned