

# DaVinci Academy of the Sciences and Arts

## Land Trust Meeting Agenda Feb 14, 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:	Feb 14, 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 Jan. 19 minutes
3. Review land trust data—see email
4. Approve FY23 School land trust plan Proposal
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 called to order by Rachel. Reviewed proposed plan and data.

Discussed pros and cons with proposed plan and current data.

Meeting ended.