

DaVinci Academy of the
Sciences and Arts

Land Trust Meeting Agenda
November 19, 2024 @ 5:00 pm (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:	Fred Donaldson
Scribe:	Naomi Anson
Date:	Nov. 19, 2024
Time:	5:00 PM
Location:	2033 Grant Ave. Ogden, Utah 84401 (Boardroom)

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

Jennifer Lee Wester	Parent	
Rafael Morelli	Parent	
Juliana Woodbury	Parent	
Jenni Staudacher	Parent	
Amy Vance	Parent	
Janicke Stramer-Smith	Parent	
Chaz Steimel	Parent	
Shantell Neilson	Parent	
Fred Donaldson	Administrator	

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 5:00 PM
2. [School Land Trust Responsibilities](#)

3. [FY25 DaVinci School Land Trust Plan](#) and data from last year
 - [Elementary Data—With trend data at the bottom](#)
 - [Secondary Data—With trend data at the bottom](#)
4. Review
 - [Safety Plan,](#)
 - [Positive Behavior Plan,](#)
 - [Digital Citizenship Plan](#)
5. Chronic absenteeism is defined as missing at least 10 percent of days in a school year for any reason, including excused and unexcused absences.
 - 2023-24 School Year: 61% of students were chronically absent
 - Currently: 57% of students are chronically absent
6. Enjoy some Pie
7. Set calendar and agenda items.
8. 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.

Opened meeting at 5 pm.

Reviewed Land Trust data from last year. Council was able to see progress based on trend data.

Council then reviewed the [Safety Plan, Positive Behavior Plan, Digital Citizenship Plan](#) and gave input on each one. No questions but wanted to work with the safety committee to keep things organized.

Committee then had a discussion on absenteeism. Chronic absenteeism is defined as missing at least 10 percent of days in a school year for any reason, including excused and unexcused absences.

- 2023-24 School Year: 61% of students were chronically absent
- Currently: 57% of students are chronically absent

DaVinci hired another staff member to handle tracking student absences. DaVinci has seen in improvement of more kids coming to school.

No further discussions. Meeting adjourned.