

DaVinci Academy of the Sciences and Arts

**Land Trust Meeting Agenda
Nov 16, 2022 @ 4:30 (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:	Fred Donaldson
Date:	Nov 16, 2022
Time:	4:30 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		
Annette D. Cumins		
Juliana Woodbury		
Justin Alexander Crowley		
Thomas Gooch		

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 4:30 PM
2. Review Land Trust processes and Calendar
3. Review Plan
4. Discuss Digital citizenship and what DaVinci is doing
5. Set calendar and agenda items
6. 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.

We opened the meeting and discussed any concerns with 2022 land trust data.

We reviewed the goals and the data and decided the data needed to have the goals on the same page.

We reviewed the digital literacy standards that are taught at DaVinci Academy. Members will be reviewing them to see if we are missing anything?

Below are the 2022 or last year's data with the goals added.

[Elementary Reading and Math data with goals](#)

[Secondary Math data with goals](#)

We decided to cancel the land trust meeting in December. So we will meet back up January 18, 2023

The meeting was closed at 5:15 pm.