DASA Governing Board Agenda

November 19, 2026
5:30 PM - 6:30 PM
DaVinci Academy Elementary Library -
215 E. 22nd Street. Ogden, UT 84401

[Zoom Link for board meeting]

Attendees:

	Holly Okuhara - President Parent Member		**Gail Niklason** Community Member
	Catherine Clark - Vice President Parent Member		**Natalie Wilson** Community Member
	Alex Crowley - Treasurer Parent Member		**Kelli Pendleton** Parent Member
	Kerry Roberts - Secretary Parent Member		**Becki Bowers** Parent Member
	Simon Post Executive Director		**Brian Cates** Business Manager
	Paul Goggi Secondary Faculty Rep		**David Goggi** Student Body President
	Mattison Shutt Elementary Faculty Rep		

Attendance Key: P - Present; V - Present Virtually; X - Not in Attendance

Meeting Agenda

1. Welcome of Guest - *Holly Okuhara*	5:30 p.m.
2. Public Open Comment - *Holly Okuhara*	5:31 p.m.
3. Student Report - *David Goggi or Simon Post*	5:35 p.m.
4. Review and Approve Minutes - *Holly Okuhara* Minutes October 22, 2026 (Proposed)	5:36 p.m.
5. Review FY2027 Financial Duties/Obligations - *Alex Crowley & Brian Cates* ★ Budget Summary ★ Budget Detail ★ PTIF Account Statement	5:40 p.m.
6. Policy Approvals & Updates - *Simon Post* ★ 412 - Code of Conduct/Appropriate Behavior Policy ★ 414 - Positive Behaviors Plan Policy	5:50 p.m.
7. CSESA Discussion and Possible Resolution ★ Letter to Charter Directors	6:00 p.m.
8. FY28 School Calendar Consideration	6:10 p.m.
9. Review Documents Related to Land Trust ★ Safety Plan Review ★ Positive Behavior Plan ★ Looking ahead to January	6:15 p.m.
10. Good News Moments - *Mattison Whitlock, Paul Goggi & Simon Post* Elementary Secondary Flex Program	6:25 p.m.
11. Ongoing Board Training - *Simon Post* Link to the Board Training Document	6:30 p.m.

Next Meeting Agenda Topics		
Item	Subject	Presenter/Petitioner
1.		
2.		

3.		
4.		

PUBLIC INFORMATION:

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

a) Posting written notice at the principal office, or at the building where the meeting is to be held;

b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.

c) Providing notice on the web site for Davinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days' notice.