



School Board Meeting AGENDA

Monday, April 24, 2017 at 6:00pm

At DaVinci Academy

1. Call to order

2. Roll Call

Present	Board Members	Guests
	Ross Meisner - President	Debra Lach – Ex-Officio Member
	Matt Manning – Vice President	
	Melanie Persellin - Secretary	
	Valerie Slaymaker – Treasurer	
	Andy Wallschlaeger	
	Mark Guy	
	Michelle Ingram	
	Brian Mueggenberg	
	<open>	

3. Reading of Mission Statement and Real Life Examples 1 minute

DaVinci Academy of Arts and Science will awaken a passion for learning through an enriched and individualized approach to education. Students, parents and teachers will work together to ensure positive character development and build a strong foundation for higher education.

4. Community Comment 5-10 minutes

Community Comment is the only open forum portion of tonight's meeting, and is an opportunity to present an issue or concern to the Board of Directors. There is a maximum of ten minutes set aside for Community Comment. Each presentation should be limited to no more than two minutes. If your item needs follow-up from the board and/or staff or will require research etc., a decision may not be made during tonight's meeting. Thank you for coming..

5. Adoption of Agenda and Addendums 2 minutes (Note shuffled sequence of items.)

6. Consent Agenda 5 minutes

6.1. DONATIONS

Unrestricted donations: available for viewing in the office
Restricted donations: none received

6.2. BOARD MEETING MINUTES

January 30, 2017 regular meeting
February 27, 2017 regular meeting
February 27, 2017 Annual Meeting minutes
March 27, 2017 regular meeting

7. Discussion – Administration Updates – Debra Lach 10 minutes

8. Committee Updates and Review/Approve Committee Minutes

8.1. COMMITTEE

Finance Committee & Treasurer's Update:
- review monthly financial report

MEETING DATE

Not Held

8.2. Policy Committee:

2017-04-05

POLICIES FOR APPROVAL

- 206 Public Participation
- 207 Public Hearings
- 208 Development, Adoption, and Implementation of Policies
- 209 Code of Ethics
- 213 School Board Committees
- 214 Out of State Travel
- 413 Harassment and Violence
- 426 Nepotism in Employment
- 533 Wellness Policy

8.3. Curriculum/Technology Committee:

2017-04-03

8.4. HR/Compensation Committee:

Not Held

8.5. School Development Task Force:

2017-04-05

9. Old Business

- | | | | |
|------|---|-----------------|------------------|
| 9.1. | <u>Board Operations Update</u> | Meisner/Manning | <u>5 minutes</u> |
| | Review board operations calendar, upcoming items. | | |

10. New Business – Discussion/Action items

- | | | | |
|-------|--|-----------|-------------------|
| 10.1. | <u>Capital campaign</u> | Persellin | <u>5 minutes</u> |
| | Committee update | | |
| 10.2. | <u>School construction status update</u> | Lach/All | <u>15 minutes</u> |
| | General update on the construction status and outlook. | | |
| 10.3. | <u>Construction plan discussion</u> | All | <u>10 minutes</u> |
| | Options, risk mitigation, alternatives, deadlines, overall management plan | | |
| 10.4. | <u>2017-2018 school calendar year</u> | Lach | <u>10 minutes</u> |
| | Discuss and approve next year's calendar, informed by new school's completion outlook. | | |
| 10.5. | <u>2017-2018 budget review</u> | Lach | <u>10 minutes</u> |
| | Discuss and approve next year's calendar, informed by new school's completion outlook. | | |
| 10.6. | <u>Meeting Assessment and Closing Thoughts</u> | Meisner | <u>5 minutes</u> |
| | Did we spend our time effectively today? What could we do better? | | |
| | What do we, as a board, need to be focusing on for the next meeting? | | |

11. Adjourn Meeting

Estimated end time:

8:15 pm