



# School Board Meeting AGENDA

## Monday, January 29, 2018 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

#### 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

- November 27, 2017

#### 7. Discussion – Administration Updates – Debra Lach

10 minutes

#### 8. Committee Updates and Review/Approve Committee Minutes

##### COMMITTEE

- 8.1. Finance Committee & Treasurer's Update:  
- review monthly financials (Nov and Dec 2017)

##### MEETING DATE

2018-01-24

- |  |                        |
|--|------------------------|
| 8.2. Policy Committee:   | 2018-01-17             |
| POLICIES FOR APPROVAL  |                        |
| - 412-Expense Reimbursement (new)                                |                        |
| - 418-Drug Free Workplace  |                        |
| - 506-Student Discipline Policy                                  |                        |
| - 524F- Student Acceptable Internet Use                          |                        |
| - 532- Use of Peace Officers and Crisis Teams to Remove Students |                        |
| - 536- Early Admission to Kindergarten                           |                        |
| - 702.1- Health Care Purchase Policy (required)                  |                        |
| - 712- Video Surveillance (new, do we want to have one)          |                        |
| 8.3. Curriculum/Technology Committee:                            | Not held               |
| 8.4. HR/Compensation Committee:                                  | Not held               |
| 8.5. School Development Task Force:                              | 2017-11-08, 2018-01-10 |

## 9. Old Business

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

## 10. New Business – Discussion/Action items

- |  |              |            |
|--|--------------|------------|
| 10.1. <u>At 6:30pm: Board election candidate forum</u>                       | All          | 45 minutes |
| Seven candidates nominated for three seats.                                  |              |            |
| 10.2. <u>School construction update</u>                                      | Lach/Meisner | 10 minutes |
| Discuss status and condition of new school, punch list item status, etc.     |              |            |
| 10.3. <u>2018-2019 School Year Planning</u>                                  | Lach         | 15 minutes |
| Consider grade addition plan.  |              |            |
| 10.4. <u>Board calendar update</u>   | Meisner      | 5 minutes  |
| Review updates to board calendar.  |              |            |
| 10.5. <u>Board self-evaluation</u>   | Guy          | 10 minutes |
| Consider grade addition plan.  |              |            |
| 10.6. <u>Grand opening ceremony planning</u>                                 | All          | 10 minutes |
| Update and planning  |              |            |
| 10.7. <u>Staff interaction plan</u>  | All          | 5 minutes  |
| Staff recognition items, and which board member will give an update to staff |              |            |
| 10.8. <u>Meeting Assessment and Closing Thoughts</u>                         | Meisner      | 5 minutes  |
| 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:	8:30 pm
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