



School Board Meeting AGENDA

Monday Jun 25, 2018 at 6:00pm

At DaVinci Academy

1. Call to order

2. Roll Call

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

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

- Apr 30, 2018
- May 29, 2018

7. Discussion – Administration Updates – Debra Lach 10 minutes

- Operations, academics, enrollment, construction/maintenance, staffing, events, etc.

8. Committee Updates and Review/Approve Committee Minutes 30 minutes

COMMITTEE

- 8.1. Finance Committee & Treasurer’s Update:
 - review monthly financials

MEETING DATE

2018-06-18

- | | |
|---|------------|
| 8.2. Policy Committee:
POLICIES FOR APPROVAL
none | 2018-06-20 |
| 8.3. Curriculum/Technology Committee: | Not held |
| 8.4. HR/Compensation Committee: | Not held |
| 8.5. School Development Committee: | Not held |

9. Old Business

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| 9.1. <u>Board Operations Update</u>
Review board operations calendar, upcoming items. | Manning/Persellin | 5 minutes |
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10. New Business – Discussion/Action items

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| 10.1. <u>School Bus Routes/ Stops</u>
Discuss feedback/ petitions, ratify proposed stops or determine next steps | All | 30 minutes |
| 10.2. <u>Q Comp</u>
Review Q Comp Annual Report | Mennella | 20 minutes |
| 10.3. <u>CPICS (Coalition of Public Independent Charter Schools)</u>
Discuss membership opportunity | Meisner | 20 minutes |
| 10.4. <u>Staff interaction plan</u>
Staff recognition items, and which board member will give an update to staff | All | 5 minutes |
| 10.5. <u>Meeting Assessment and Closing Thoughts</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? | Manning | 5 minutes |

11. Adjourn Meeting

Estimated end time:	8:00 pm
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