



School Board Meeting AGENDA **Monday, Sept. 24, 2018 at 6:00 pm** **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

- July 23 2018

- Aug 27 2018 (Meeting Canceled)

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

2018-08-20

2018-09-18

8.2. Policy Committee:	2018-08-15
POLICIES FOR APPROVAL	2018-09-19
709 STUDENT TRANSPORTATION SAFETY POLICY	
Special Education Procurement	

8.3. Curriculum/Technology Committee:	Not held
8.4. HR/Compensation Committee:	Not held
8.5. School Development Committee:	Not held

9. Old Business

9.1. <u>Board Operations Update</u>	Manning/Persellin	15
<u>minutes</u>		
Review board operations calendar, upcoming items. (suggest updates to the calendar)		

10. New Business – Discussion/Action items

10.1. <u>Facility Use Policy #902</u>	Persellin	15 minutes
Discuss policy as it pertains to the new facility		
10.2. <u>Administrative Organization and Leadership Structure</u>	Meisner	25 minutes
Evaluate Organization Structure		
10.3. <u>Succession Planning for Key Positions</u>	Meisner	20 minutes
Discuss process and Board roles and responsibilities in Succession Planning		
10.4. <u>School Finance Training</u>	Meisner	20 minutes
Review and discuss finances, policies, budgeting, and reporting obligations		
10.5. <u>Executive Director Performance Review</u>	Persellin	10 minutes
Discuss / Approve Executive Director Merit Pay Increase		
10.6. <u>Staff interaction plan</u>	All	5 minutes
Staff recognition items, and which board member will give an update to staff		
10.7. <u>Meeting Assessment and Closing Thoughts</u>	Persellin	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:	8:00 pm
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