**Special School Board**

**Meeting**

**AGENDA**

**Thursday,**

**APRIL 18**

**, 201**

**9**

**at 6:**

**0**

**0**

**pm**

**At DaVinci Academy**


# 1. Call to order 2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| **Present**  | **Board Members**  |            | **Guests**  |
|   | Melanie Persellin  | Debra Lach – Ex-Officio Member  |
|   | Andy Wallschlaeger  |   |
|   | Michelle Maciej  |   |
|   | Brian Mueggenberg  |   |
|   | Jane Ahlstrom  |   |
|   | Joe Thomas  |   |
|   | Todd Paulsen  |   |
|   | Rohan Venkatesh  |   |
|   |   |   |

# 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. New Business – Discussion/Action items

 6.1. Executive Director Search Status Ahlstrom 60 minutes

 Status of Negotiations and Process moving forward for filling the position.

# 7. Adjourn Meeting

 Estimated end time: 7:00 pm