



School Board Meeting AGENDA

Monday, APRIL 29, 2019 at 6:00pm

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

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| 6.1. | Friends of Education Goal and Contract
Review and discuss goals and 5 year contract. | <u>Lach</u> | <u>15 minutes</u> |
| 6.2. | Market Study
Review and discuss summaries from Board Members regarding school visits. | <u>Lach</u> | <u>30 minutes</u> |
| 6.3. | School Calendar
Review and approve final calendar to be disseminated | <u>Lach</u> | <u>10 minutes</u> |
| 6.4. | Spend limit for Executive Director
Review range for procurement spend limits and date of implementation. | Persellin and Thomas | <u>10 minutes</u> |

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|------|--|---|
| 6.5. | <u>Executive Director Search Status</u>
Review and Discuss hiring process and state of employment terms | <u>Ahlstrom</u>

<u>15 minutes</u> |
| 6.6. | <u>Vacant School Board Position.</u>
Review and Discuss open position and process/schedule moving forward for filling position. | <u>Persellin and Mueggenberg</u>

<u>15 minutes</u> |

7. Consent Agenda 5 minutes

7.1. DONATIONS

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

7.2. BOARD MEETING MINUTES

- February 25, 2019
- March 25, 2019

8. Discussion – Administration Updates – Debra Lach 10 minutes
- Operations, academics, enrollment, construction/maintenance, staffing, events, etc.

9. Committee Updates and Review/Approve Committee Minutes 20 minutes

<u>COMMITTEE</u>	<u>MEETING DATE</u>
9.1. Finance Committee & Treasurer's Update: - review monthly financials	2019-04-15
9.2. Policy Committee: POLICIES FOR APPROVAL - none	Not held
9.3. HR/Compensation Committee:	Not held
9.4. School Development Task Force:	2019-04-15
9.5. Executive Search Committee:	2019-04-05

10. Old Business

- | | | |
|-------|---|--|
| 10.1. | <u>Board Operations Update</u>
Review board operations calendar, upcoming items. Reservation status for June Meeting. | <u>Wallschlaeger</u>

<u>5 minutes</u> |
| 10.2. | <u>Staff interaction plan</u>
Staff recognition items, and which board member will give an update to staff | <u>All</u>

<u>5 minutes</u> |
| 10.3. | <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? | <u>Persellin</u>

<u>5 minutes</u> |

11. Adjourn Meeting

Estimated end time: 8:15 pm

