



School Board Meeting AGENDA

Tuesday, May 28, 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. | Status of Executive Board position and HR Committee Chair. Persellin | 10 minutes |
| | Discuss positions and vacancies and HR Committee | |
| 6.2 | Market Study (commence at 6:30 p.m.) Ben Aase | 30 minutes |
| | Presentation of Report from Clifton Larson Allen, LLP | |
| 6.3. | Friends of Education Charter School Contract Lach | 30 minutes |
| | Review and discuss Charter School 5 year contract- Execute by June 30 | |
| 6.4. | Vacant Board Positions: Teacher Position Persellin | 10 minutes |
| | Posting for Teacher Board Member Position. | |
| 6.5 | Operations Calendar Lach | 10 minutes |
| | Review Draft of Operations Calendar | |

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| 6.6. | <u>Executive Director Search Status</u> | Persellin | 10 minutes |
| | Communication Protocol and status of new Executive Director | | |
| 6.7 | <u>OffSite Board Retreat.</u> | Wallschlaeger and Persellin | 10 minutes |
| | Discuss location, potential issues for discussion, and items to review in advance of meeting. | | |
| | <ul style="list-style-type: none"> • Review and sign Charter Contract • Review Bylaws • Strategic Plan for the next three years • Community Communication of Strategic Plan • Operations Calendar | | |
| 6.8 | <u>Departing HR Benefits available to Debra Lach</u> | Persellin | 10 minutes |
| | Continuation of NICE Medical insurance coverage at ED's personal expense, purchase of laptop. | | |
| 6.9 | <u>Vended School Meals Bids</u> | Persellin and Thomas | 5 minutes |
| 6.10 | <u>FY2020 Proposed Budget for DaVinci Academy</u> | Lack and Thomas | 15 minutes |

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

- April 29, 2019 Board meeting minutes.

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	2019-03-19
9.2. Policy Committee: POLICIES FOR APPROVAL Casual Dress attire/special event days	Not held
9.3. HR/Compensation Committee:	Not held
9.4. School Development Task Force:	2019-3-5

10. Old Business

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| 10.1. | <u>Board Operations Update</u> | Wallschlaeger | 5 minutes |
| | Review board operations calendar, upcoming items. | | |
| 10.2. | <u>Staff interaction plan</u> | All | 5 minutes |
| | Staff recognition items, and which board member will give an update to staff | | |
| 10.3. | <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:

9:00 pm