



# School Board Meeting AGENDA

## Monday June 24, 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	
	Rohan Venkatesh	
	Lenny Ulloa Silva	
	Joe Thomas	
	Todd Paulsen	

#### 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. | Market Study  | Persellin                   | 30 minutes |
|      | Review Report from Clifton Larson Allen, LLP  |                             |            |
| 6.2  | Review 2019-2020 Board Calendar   | Maciej                      | 15 minutes |
| 6.3  | Operations Calendar   | Lach                        | 10 minutes |
|      | Review Draft of Operations Calendar   |                             |            |
| 6.4  | Off-Site Board Retreat.   | Wallschlaeger and Persellin | 30 minutes |
|      | Discuss location, potential issues for discussion, and items to review in advance of meeting.   |                             |            |
|      | <ul style="list-style-type: none"> <li>• Review and sign Charter Contract</li> <li>• Review Bylaws</li> <li>• Strategic Plan for the next three years</li> <li>• Community Communication of Strategic Plan</li> </ul> |                             |            |

- Operations Calendar

6.5 Departing HR Benefits available to Debra Lach Persellin 10 minutes  
Continuation of NICE Medical insurance coverage at ED's personal expense, purchase of laptop.

6.6 HR Board Training Maciej 60 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	
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:	

## 10. Old Business

10.1. Board Operations Update Wallschlaeger 5 minutes  
Review board operations calendar, upcoming items.  
Info regarding: Charter School Board Workshop at 8:30 a.m. Tuesday, August 6, at the Minneapolis Marriott Northwest in Brooklyn Park.

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

10.3. Meeting Assessment and Closing Thoughts 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