



School Board Meeting AGENDA

Monday July 29, 2019 at 6:00pm

At DaVinci Academy

1. Call to order 2. Roll Call

Present	Board Members	Guests
	Melanie Persellin	Ahava Silkey-Jones- Ex-Officio Member
	Andy Wallschlaeger	
	Michelle Maciej	
	Rohan Grama	
	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. Review and Approve revised DaVinci Academy Bylaws and Mission Wallschlaeger 30 minutes
- 6.2. Communication of Three Year Strategic Plan Persellin 10 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 – Ahava Silkey-Jones 20 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: 7:00 pm