



School Board Meeting AGENDA

Monday, September 23, 2019 at 6:00pm

At DaVinci Academy

1. Call to order

2. Roll Call

Present	Board Members	Guests
	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
	Andy Wallschlaeger – Vice President	
	Michelle Maciej - Secretary	
	Joe Thomas – Treasurer	
	Todd Paulson	
	Rohan Grama	
	Lenny Ulloa Silva	

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. Consent Agenda 5 minutes

6.1. DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: none received

6.2. BOARD MEETING MINUTES

August 26, 2019 regular meeting

7. Discussion – Administration Updates – Ahava Silkey-Jones 10 minutes

2021 Spanish and Science Team trip/ EF Educational Tours.

Indigo Education School Board Member Training (also offers onsite training)

8. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

- 8.1. Finance Committee & Treasurer's Update:
 - review monthly financial report

MEETING DATE

September 18, 2019

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|------------------------------------|--------------------|
| 8.2. HR/Compensation Committee: | Not Held |
| 8.3. School Development Committee: | September 11, 2019 |
| 8.4. Policy Committee: | Not Held |
- Review and approve Policy 723 regarding Data Retention Policy*

9. Old Business

- | | | |
|---|----------------------|------------------|
| 9.1. <u>Board Operations Update</u> | <u>Wallschlaeger</u> | <u>5 minutes</u> |
| Review board operations calendar, upcoming items.
<i>Sign Conflict of Interest documents for FOE</i> | | |
| MP___ AW___ MM___ TP___ JT___ LUS___ RG___ | | |

10. New Business – Discussion/Action items

- | | | |
|---|------------------------------------|-------------------|
| 10.1. <u>Student Success</u> | <u>Silkey-Jones/ Moffatt</u> | <u>30 minutes</u> |
| <i>Review MCA 2019 test score results</i> | | |
| 10.2. <u>Letter to Families regarding Strategic Plan</u> | <u>Persellin/Wallschlaeger</u> | <u>10 minutes</u> |
| <i>Review letter and revise letter to families and seek motion and approval to email letter to all families and include in the monthly newsletter.</i> | | |
| 10.3. <u>Review Revised Bylaws</u> | <u>Wallschlaeger</u> | <u>10 minutes</u> |
| <i>Review final revisions to Bylaws including updating statutory citations and move for approval to post the revised bylaws for 30 days for community notice and comment.</i> | | |
| 10.4. <u>Year End Budget Discussion</u> | <u>Silkey-Jones/Fiereck/Thomas</u> | <u>30 minutes</u> |
| <i>Discuss year end budget and status of audit.</i> | | |
| 10.5. <u>Meeting Assessment and Closing Thoughts</u> | <u>Persellin</u> | <u>5 minutes</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? | | |

11. Adjourn Meeting

Estimated end time:	8:00 pm
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