



School Board Off-Site Meeting AGENDA

Sunday, December 8 at 9:00 a.m.

At Kendall's, 12800 Bunker Prairie Rd. NW, Coon Rapids, MN 55448

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. Administration Organization and Temp Leadership plan

All

45 minutes

Discuss Temporary leadership planning and allocation of Responsibilities

7. Committee Structure for 2020 and Goals

All

30 minutes

Ensure Committees have a clear vision and statements

8. Student Success and Academic Planning

All

60 minutes

Update on Academic plan

9. Fundraising Goals for 2020-2021

All

30 minutes

Discuss expectations and Needs of the School

10. Neighboring Land for Sale

All

30 minutes

Discuss need, viability, status and Terms for Interested School-friendly buyers

11. Board Elections

All

30 minutes

Review Community Emails and Notifications

12. General Discussion**All****Time Permitting**

General strategy and business discussion, intersessions (academic and non-academic), school contact days

Adjourn Meeting

Estimated end time:

1:00 pm