



School Board Meeting AGENDA

Monday, December 16, 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	
	Lenny Ulloa Silva-Secretary	
	Joe Thomas – Treasurer	
	Todd Paulson	
	Rohan Grama	

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

November 18, 2019 regular meeting

December 8, 2019 Off-Site Retreat meeting minutes

7. Discussion – Administration Updates – Ahava Silkey-Jones 30 minutes

8. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

8.1. Finance Committee & Treasurer's Update:

- review monthly financial report

8.2. HR/Compensation Committee:

MEETING DATE

December 9, 2019

Not Held

- 8.3. School Development Committee:
8.4. Policy Committee:

December 11, 2019

9. Old Business

- 9.1. Board Operations Update Wallschlaeger 5 minutes
Review board operations calendar, upcoming items.

10. New Business – Discussion/Action items

- 10.1. Open Teacher position Persellin 10 minutes
Discuss responses to open teacher position and nomination(s) received.
- 10.2. Student Success Silkey-Jones/Wilmot 30 minutes
Presentation by Amanda Wilmot, Director of Special Education, regarding statistics, structures and processes regarding Special Education support at DaVinci Academy.
- 10.3. Review ABC Financial Report Silkey-Jones 10 minutes
Review DaVinci ABC FY20 Financial Reports as of 9/30/19
- 10.4. Review DaVinci Academy FY 2020 Revised Budget Silkey-Jones/Thomas 30 minutes
Review DaVinci Academy FY 2020 budget; discuss revisions and comments for Budget to be approved at Jan-Feb 2020 Board meeting.
- 10.5. 2020 Election Update. Persellin 10 minutes
Review response to election notification and review pertinent dates and deadlines.
- 10.6. 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