



School Board Meeting Agenda Tuesday, May 26, 2020 at 6:00pm DaVinci Academy Via Zoom Conference Call

1. Call to order

This board meeting is a virtual meeting using Zoom because of COVID-19 related public health closures. Here is the link to participate in the meeting: <https://us04web.zoom.us/j/580009616>.

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	
	Katherine Borg	
	Idara Uko	

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.

Please request to speak in the comments (visible to everyone) and then take your microphone off mute when you are called upon to speak.

5. Adoption of Agenda and Addendums

2 minutes

6. New Business – Discussion/Action items

5 minutes

6.1 Arete Consulting, LLC

Stephan Bosacker

20 minutes

Brief orientation on MNCharterboard.com training.

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 27, 2020 Board meeting minutes



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

Updates on COVID-19 response and distance learning, planning and next steps for the 20-21 school year.

9. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

MEETING DATE

9.1. Finance Committee & Treasurer's Update:

9.2. HR/Compensation Committee:

May 20, 2020

9.3. School Development Committee:

9.4. Policy Committee:

Not Held

10. Old Business

- 10.1. Summer Retreat Date Persellin and Wallschlaeger 5 minutes
Establish Summer Date and Agenda Items.

11. New Business – Discussion/Action items

- 11.1. Human Resources updates Grama and Silva 15 minutes

- 11.2. 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?

12. Adjourn Meeting

Estimated end time: 8:00 pm