



# School Board Offsite Meeting Agenda

## Thursday July 16, 2020 at 4:00pm

### DaVinci Academy Via Zoom Conference Call

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#### 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://us02web.zoom.us/j/84743412829?pwd=Sis3MUQ1ZDdzY2Y0eFNxVk1UUjdOdz09>

Meeting ID: 847 4341 2829

Password: 92tL68

#### 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. Discussion/Action items

2 minutes

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|---|---------------------|------------|
| 6.1 <u>2020-2021 School Year Planning Guides and Status</u>                                       | <u>Silkey-Jones</u> | 60 minutes |
| 6.2 <u>Comprehensive Long Term Retention Planning and Review of Three Year Comprehensive Plan</u> | <u>Board</u>        | 60 minutes |
| 6.3 <u>Friends of Education Review of the DaVinci Academy 2018-2019 Annual Report</u>             | <u>Silkey-Jones</u> | 15 minutes |



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<b>6.4</b>	<b><u>Executive Director Annual Job Performance Review</u></b>	<b><u>Board</u></b>	<b>60 minutes</b>
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## **7. Adjourn Meeting**

Estimated end time:

7:00 pm