



School Board Meeting Agenda Monday, July 27, 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://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. New Business – Discussion/Action items

5 minutes

6.1 Approval Annual Report and World's Best Workforce Report Persellin

5 minutes

7. Consent Agenda

5 minutes

7.1. DONATIONS

Unrestricted donations: available for viewing in the office



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Restricted donations: none received

7.2. BOARD MEETING MINUTES

June 22, 2020 Board meeting minutes

July 16, 2020 Annual Offsite minutes

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 and school start date.

9. **Committee Updates and Review/Approve Committee Minutes**

COMMITTEE

MEETING DATE

9.1. Finance Committee & Treasurer's Update:

9.2. HR/Compensation Committee:

9.3. School Development Committee:

9.4. Policy Committee:

July 15, 2020

Not Held

10. **Old Business**

11. **New Business – Discussion/Action items**

11.1 2020-2021 Academic year planning

Board 45 minutes

11.1 Board Calendar for posting on website

Board 15minutes

11.2 Meeting Assessment and Closing Thoughts

Persellin 5 minutes

A reminder that MACS is virtually offering all three basic Board Training Courses in the month of June:

12. **Adjourn Meeting**

Estimated end time:

8:00 pm