



# School Board Meeting Agenda

## Monday, September 28, 2020 at 6:00pm

### DaVinci Academy Via Zoom Conference Call

#### 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

#### 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	
	Katharine Borg	
	Idara Uko	

#### 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.

#### 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.*

#### Adoption of Agenda and Addendums

2 minutes

#### 1. Consent Agenda

5 minutes

##### 1.1. DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: none received

##### 1.2. BOARD MEETING MINUTES

August 24, 2020 Board meeting minutes.



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### 2. Discussion Administration Updates – Ahava Silkey-Jones 60 minutes

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

### 3. Academic Update 30 minutes

### 4. Committee Updates and Review/Approve Committee Minutes

#### COMMITTEE

- 1.3. Finance Committee & Treasurer's Update:
- 1.4. HR/Compensation Committee:
- 1.5. School Development Committee:
- 1.6. Policy Committee:

#### MEETING DATE

September 21, 2020

September 9, 2020

August 26, 2020

### 5. Old Business

### 6. New Business – Discussion/Action items

#### 6.1 Open Community Member Board Position

**Persellin** 10 minutes

Request Nominations for open position: Applications due October 5, 2020 and applicants are invited to attend the October 26 board meeting.

#### 6.2 Meeting Assessment and Closing Thoughts

**Persellin** 5 minutes

### Adjourn Meeting

Estimated end time:

8:00 pm