



School Board Meeting Agenda

Monday, October 26, 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:

MeetingJoin Zoom Meeting

<https://us02web.zoom.us/j/83106735740?pwd=aTQ1UEFhN0FRSEc2THV1OWpvL3Q5QT09>

Meeting ID: 831 0673 5740

Passcode: f5Xf6u

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



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1.2. BOARD MEETING MINUTES

September 29, 2020 Board meeting minutes.

2. Discussion Administration Updates – Ahava Silkey-Jones

60 minutes

Updates on COVID-19 response and changes to distance and hybrid learning, middle school transition to distance learning, and academic and assessment updates.

3. Academic Update

30 minutes

4. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

MEETING DATE

1.3. Finance Committee & Treasurer's Update:

October 21, 2020

1.4. HR/Compensation Committee:

Not held

1.5. School Development Committee:

1.6. Policy Committee:

5. Old Business

6. New Business – Discussion/Action items

6.1 Open Community Member Board Position

Board

10 minutes

Nominations for open community Board position: Review applications and Interviews of individuals nominated.

6.2 Review of Financial/Accountant Vendors

Thomas

30 minutes

Presenting four (4) options for our new financial service vendor.

6.3 Heggies Pizza School Fundraiser

Borg

20 minutes

Review dates and times of school fundraiser and discussion on proposed use of funds received from fundraiser.

6.4 Meeting Assessment and Closing Thoughts

Persellin

5 minutes

Adjourn Meeting

Estimated end time:

8:00 pm