



School Board Meeting Agenda Monday, January 25, 2021 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/84966176372?pwd=N0VieIdFNE1LWXlwdndjU1F1cWRjQT09>

Meeting ID: 849 6617 6372

Passcode: 634M00

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	
	Nimi Ocholi	
	Jeff Dodge	

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



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Restricted donations: none received

1.2 BOARD MEETING MINUTES

December 14 , 2020 Board Meeting minutes.

January 11, 2021 Offsite Meeting minutes

2. Candidate Forum 6:30-Board

45 minutes

Interview and Discussion with Candidates for open Board positions: two teacher board positions and one community board position.

3. Administration Updates – Ahava Silkey-Jones

45 minutes

Updates on COVID-19 response and changes to distance and hybrid learning, middle school transition to distance learning, and academic and assessment updates. Review FOE end of year evaluation. Discussion on new partnership with STEM Builders.

4. Academic Update- Terry Moffatt and Review of 2021-2022

45 minutes

Update and academic performance and assessments. Review of 2021-2022 academic calendar.

5. Board Training Options through MACS-Eugene Piccolo

30 minutes

Presentation to the Board regarding scope of support MACS provides and Board discussion regarding equity, finance and fundraising.

4. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

- 4.1 Finance Committee & Treasurer's Update:
- 4.2 Compensation Committee:
- 4.3 School Development Committee:
- 4.4 Policy Committee:

MEETING DATE

January, 2021
Not held
January, 2021
Not Held

5. Old Business

6. New Business – Discussion/Action items

6.1 Discussion regarding upcoming election details and process- Board 15 minutes

6.2 Meeting Assessment and Closing Thoughts-Persellin 5 minutes

Adjourn Meeting

Estimated end time:

8:00 pm