



School Board Meeting Agenda Monday, February 22, 2021 at 6:30pm At DaVinci Academy

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/84739269074?pwd=bEY2RzE1THpBZU9QS05Qb0xoeFZXUT09>

Meeting ID: 847 3926 9074

Passcode: D02831

2. Roll Call

Present	Board Members	Guests
	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
	Andy Wallschlaeger – Vice President	
	Lenny Ulloa Silva-Secretary	
	Todd Paulson	
	Katherine Borg	
	Idara Uko	
	Ojonimi Ocholi	
	Jeff Dodge	

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.

5. Adoption of Agenda and Addendums

2 minutes

6. New Business – Discussion/Action items

6.1. Seating of newly elected directors

All

2 minutes

*Three seats filled:

Teacher position _____

Teacher position _____

Community position _____



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6.2 Board officer elections All 20 minutes

Vote for president, vice-president, treasurer, and secretary.

* *President:* _____

* *Vice-President:* _____

* *Treasurer:* _____

* *Secretary:* _____

6.3 Committee leadership All 20 minutes

Appoint committee chairs and vice-chairs, discuss meeting scheduling & expectations.

* *Finance Chair:* _____ *Vice:* _____

* *Policy Chair:* _____ *Vice:* _____

* *School Dev. Chair:* _____ *Vice:* _____

* *HR Chair:* _____ *Vice:* _____

**New chairs update monthly meeting times. Secretary to update schedule virtually by March meeting:*

**Finance: Monday before Board meeting, monthly @ _____ p.m.*

**School Development: first _____, monthly @ _____ p.m.*

**Policy: _____, monthly @ _____ p.m.*

**HR: Ad Hoc*

**EDS: Thursday, weekly @ 5:30*

*** Committee Meeting Minutes due in time for Monthly Board meeting (Finance and School Dev. and Policy)*

6.4. Board training discipline and implementation Secretary 10 minutes

Discuss training obligations and provide MACS Charter School Calendar of Events and Trainings.

**New members get 1 calendar year to complete 3 trainings:*

(Board Governance, Finance, & Employment)

**Returning members must refresh one of the 3 trainings once each year. Secretary to adjust our training schedule to match, will bring info to March meeting.*

**New members should review the policy regarding bylaws and training.*

7. **Consent Agenda** **5 minutes**

7.1. DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: none received

7.2. BOARD MEETING MINUTES

January 25, 2021 Board meeting minutes

8. **Discussion – Administration Updates – Ahava Silkey-Jones** **30 minutes**

Operations, academics, enrollment, construction/maintenance, staffing, events, etc.

Discuss the status of the Lottery, waiting list, Annual Budget, and MDA Enrollment numbers.

9. **Academic Update-Terry Moffatt** **30 minutes**



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10. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

- 10.1. Finance Committee & Treasurer's Update:
 - review monthly financial report
- 10.2. HR/Compensation Committee:
- 10.3. School Development Committee:
- 10.4. Policy Committee:

MEETING DATE

February __, 2021

not held

February __, 2021

February __, 2021

11. Old Business

- 11.1. Board Operations Update Vice-President 5 minutes
Review board operations calendar, upcoming items.

12. New Business – Discussion/Action items

- 12.1. 2021-2022 School Calendar Silkey-Jones 15 minutes
Review proposals for 2021-2022 academic school year.
- 12.2. Review DaVinci Academy FY 2021 Revised Budget Silkey-Jones 30 minutes
Review DaVinci Academy FY 2021 budget; discuss revisions and comments for Budget for approval.
- 12.3. Meeting Assessment and Closing Thoughts President 5 minutes
Did we spend our time effectively today? What could we do better?
What do we, as a board, need to be focusing on for the next meeting?

13. Adjourn Meeting

Estimated end time:

8:00 pm