



School Board Meeting Agenda Monday, March 29, 2021 at 6:00pm DaVinci Academy- Zoom Session

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/88296799345?pwd=OGpNZWg1WG43bnkwUjBTSnCrYWJHUT09>

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	
	Katharine Borg	
	Idara Uko	
	Ojonimi Ochoi	
	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 Board officer elections

All

5 minutes.

*Treasurer: _____

6.2 Committee leadership

All

5 minutes

*Finance Chair: _____

Vice: _____



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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

February 22, 2021 Board meeting minutes

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

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

9. Academic Update-Terry Moffatt

Fast-bridge results, MCA testing

30 minutes

10. Committee Updates and Review/Approve Committee Minutes

<u>COMMITTEE</u>	<u>MEETING DATE</u>
10.1. Finance Committee & Treasurer's Update: - review monthly financial report - Kathy Miller Report	March 24 th , 2021
10.2. HR/Compensation Committee:	Not held
10.3. School Development Committee:	March 10, 2021
10.4. Policy Committee:	March 25, 2021

11. Old Business

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

12. New Business – Discussion/Action items

12.1. <u>2021-2022 PPP discussion and covid stipends</u>	<u>Silkey-Jones</u>	<u>30 minutes</u>
Proposals for 2021-2022 academic school year.		
12.2. <u>Review DaVinci Academy FY 2021 Revised Budget</u>	<u>Silkey-Jones</u>	<u>30 minutes</u>
Review DaVinci Academy FY 2021 budget; discuss revisions and comments for Budget for approval.		
12.3. <u>Meeting Assessment and Closing Thoughts</u>	<u>President</u>	<u>5 minutes</u>
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?		



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13. Adjourn Meeting

Estimated end time:

8:00 pm