



# School Board Meeting Agenda Monday, May 24, 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/86180898359?pwd=Nlc0c2tyNVgxMDJXb1JjV0N6dndpZz09>

Meeting ID: 861 8089 8359

Passcode: LCjmE7

## 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-Treasurer	
	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. Consent Agenda

5 minutes

### 6.1. DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: none received

### 6.2. BOARD MEETING MINUTES

April 26, 2021 Board meeting minutes



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7. **Discussion – Administration Updates – Ahava Silkey-Jones** 30 minutes  
Operations, academics, enrollment, staffing, events, etc.

8. **Academic Update-Terry Moffatt** 30 minutes  
Discuss ongoing school curriculum, current testing and results, if any, and sharing of academic achievements.

9. **Committee Updates and Review/Approve Committee Minutes** 30 minutes

<u>COMMITTEE</u>	<u>MEETING DATE</u>
9.1. Finance Committee & Treasurer's Update: - review monthly financial report - Kathy Miller Report	May 17, 2021
9.2. HR/Compensation Committee:	May 18, 2021
9.3. School Development Committee:	May 19, 2021
9.4. Policy Committee:	_____, 2021

### 10. Old Business

- 10.1. Board Operations Update Ulloa-Silva and Vice-President 10 minutes  
Review board operations calendar, upcoming items- Schedule the Summer Off-Site meeting and selection of topics for discussion. Discuss Mandated Board Training requirements and scheduling of training at the Summer Off-Site meeting.
- 10.2. Review and Approve Final Budget for 2020-2021. Uko and Kathy Miller 10 minutes

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

- 11.1. Election of Vice-President at June Board meeting. President 10 minutes
- 11.2. Executive Director Evaluation Process Ulloa-Silva 20 minutes  
Review and Discuss process and deadlines for the Executive Director.
- 11.3. Meeting Assessment and Closing Thoughts President 2 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?

### 12. Adjourn Meeting

Estimated end time:

8:23 pm