



School Board Meeting Agenda Monday, August 23, 2021 at 6:00pm DaVinci Academy

1. Call to order

2. Roll Call

Present	Board Members	Guests
	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
	Lenny Ulloa Silva-Secretary	
	Todd Paulson	
	Katharine Borg	
	Idara Uko-Treasurer	
	Ojonimi Ocholi- Vice President	
	Dan Rhinhart	
	Vacant Parent Seat	
	Vacant Community Seat	

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

July 23, 2021 Board meeting minutes

August 10, 2021 Special Board meeting minutes

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

Covid-19 protocols, Operations, academics, enrollment, staffing, events, etc.

8. Academic Update - Terry Moffatt 30 minutes



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

<u>COMMITTEE</u>	<u>MEETING DATE</u>
9.1 Finance Committee & Treasurer's Update:	August 17,, 2021
- review monthly financial report	
- Kathy Miller Report	
9.2 HR/Compensation Committee:	Did not meet
9.3 School Development Committee:	August 17, 2021
SDC to provide date when it will present recommendation to Board to vote on Contractor for shading options.	
9.4 Policy Committee:	August ___, 2021
- dress code	
- bathrooms	

10. Old Business

10.1 <u>Board Operations Update</u>	<u>Ocholi</u>	10 minutes
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11. New Business – Discussion/Action items

11.1 <u>Appointment Process for Vacant Board Seats</u>	<u>Persellin</u>	15 minutes
Discuss deadline for Application submissions by September 20, 2021 to the Board and attendance at September 27, 2021 Board meeting for interviews and appointments.		
11.2 <u>Review of Mask Resolution and COVID/Delta</u>	<u>Board</u>	60 minutes
Review Mask Resolution.		
11.3 <u>Meeting Assessment and Closing Thoughts</u>	<u>President</u>	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: 8:00 pm