



# School Board Meeting Agenda MINUTES

## Monday, July 26, 2021 at 6:00pm

### DaVinci Academy

#### 1. Call to order @6:10

#### 2. Roll Call

Present	Board Members	Guests
0	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
0	Lenny Ulloa Silva-Secretary	Julie Kresh
0	Todd Paulson	
0	Katharine Borg	
0	Idara Uko-Treasurer	
0	Ojonimi Ochoi- Vice President	
0	Jeff Dodge	
0	Dan Rhinhart	

#### 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

- Motion to approve the agenda as revised by Lenny, seconded by Nimi, it passes.

#### 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

June 28, 2021 Board meeting minutes

- Motion to approve the meeting minutes from Jun 28, 2021 by Nimi, seconded by Katie, it passes.

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

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

- Tomorrow Tuesday is the first day for new staff
- In-person open house on August 5th.
- We are about to hit our full enrollment - we are waiting on one more student.



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- Face coverings will be highly recommended but not mandatory. There will be a survey sent to families to confirm this. Face coverings are required for school buses as CDC has required masks in public transportation.
- Based on the school survey sent at the end of last year, about 70% of families wanted masks to be optional. About 20% of families filled out the survey.
- OneDaVinci will be our theme for the year.
- We are updating the handbook for staff.
- MCA scores will be released on August 23 and officially presented to the board during the September meeting.

#### 8. Committee Updates and Review/Approve Committee Minutes 30 minutes

<u>COMMITTEE</u>	<u>MEETING DATE</u>
8.1 Finance Committee & Treasurer's Update: <ul style="list-style-type: none"><li>• Review monthly financial report</li><li>• Kathy Miller Report</li><li>• We are feeling good about the audit.</li><li>• Application for PPP loan forgiveness was sent already. We are waiting on the results.</li><li>• Title related grants (Title I, II, and IV)</li></ul>	July 14, 2021
8.2 HR/Compensation Committee:	Not held
8.3 School Development Committee:	Not held
8.4 Policy Committee: <ul style="list-style-type: none"><li>• Dress code</li><li>• Bathrooms</li><li>• 506, 504, 111, 112, 103, 101, 102 policies reviewed.</li></ul>	July 15, 2021

#### 10. Old Business

10.1 Board Operations Update Vice-President 10 minutes

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

11.1 Outdoor Space Development Borg 30 minutes  
Discuss fundraising and development of outdoor spaces and potential vendors.

- Motion to approve the hiring of St. Croix Recreational and Albrecht to install one shading structure in the soccer field area by Melanie, seconded by Todd, it passes unanimously.

11.2 MSBA Board Training Everyone 1 minute  
**Access the link below to register for this great learning opportunity today**  
<https://mnmsba.wufoo.com/forms/z1tqcoq9077qv17> **Registration closes 5 p.m. Friday, July 30.** The workshop fees are: \$210 for MSBA Charter Associates, \$270 for Non-MSBA Charter Associates.

11.3 Meeting Assessment and Closing Thoughts President 2 minutes  
Friends of Education Boat Cruise: August 19, 2021 5:30-7:30 (6 total reps from the school: currently Persellin, Ocholi, Dan, Lenny, Katie, Ahava (Andrea, and Holly if somebody doesn't go) are attending from the Board)



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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

Motion to adjourn by Lenny, seconded by Melanie, it passes.