



School Board Meeting Agenda

Monday, September 27, 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
	Ojonimi Ocholi- Vice President	
	Idara Uko-Treasurer	
	Lenny Ulloa Silva-Secretary	
	Todd Paulson	
	Katharine Borg	
	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 20 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

August 23, 2021 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

MCA and Fastbridge scores



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9. Committee Updates and Review/Approve Committee Minutes 60 minutes

COMMITTEE

MEETING DATE

9.1 Finance Committee & Treasurer's Update:

September __, 2021

- review monthly financial report
- Kathy Miller Report

9.2 HR/Compensation Committee:

Did not meet

9.3 School Development Committee:

September __, 2021

Update on the Color Run and upcoming fundraising activities.

9.4 Policy Committee:

September 18, 2021

Introduction of Policy 504: Uniform Policy for review and approval.

9.5 Covid-19 Task Force

September 2, 9, 16, 23 2021

Introduction of the work of the Covid-19 Task Force. Share out of recommendations for a DaVinci Academy matrix outlining what learning looks like during each phase of the pandemic. Pending board approval, changes to protocols would follow the matrix as outlined by the Task Force.

10. Old Business

10.1 Board Operations Update

Ocholi

10 minutes

Plan Winter off-site Retreat for December-weekend meeting (8 hours)

Review of the Audit will occur at the October Board meeting.

Review of the Three Year Strategic Plan 2021-2024 must be reviewed at the off-site.

Refocus on Academic and Strategic Plan Focus Items.

11. New Business – Discussion/Action items

11.1 Interview Process for Vacant Parent and Community Board Seats

Persellin

90 minutes

Interview applicants for vacant parent board seat and community board seat. Consider applicants after the interview process for appointment.

11.2 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:

9:30 pm