



# School Board Meeting Agenda Monday, December 13, 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	
	Emily Uhl	
	Samantha Bickford	

## 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 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:

### 6.2. BOARD MEETING MINUTES

November 22, 2021 Board meeting minutes

We will review the December Board meeting and Offsite meeting minutes at the January, 2022 Board meeting due to the short turn around.

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

Covid-19 protocols, Covid19 vaccination updates, operations, enrollment, staffing, events, etc. .

## 8. Academic Update- Terry Moffatt 15 minutes



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

### COMMITTEE

### MEETING DATE

#### 9.1 Finance Committee & Treasurer's Update:

December \_\_, 2021

- review monthly financial report
- Kathy Miller Report

#### 9.2 HR/Compensation Committee:

November 30, 2021

#### 9.3 School Development Committee:

December 7, 2021

#### 9.4 Policy Committee:

\_\_\_\_\_, 2021

- Review and Approve Policy 721 Uniform Grant Guidance
- Review and Approve Policy 704 Fixed Assets Accounting

#### 9.5 Covid-19 Task Force

\_\_\_\_\_, 2021

## 10. Old Business

10.1 Executive Director Evaluation Rubric Review Prof. Lenny **15 minutes**  
Discuss Timeline for Rollout Process

10.2 Review Status of Election Process for Seats, February, 2022 Persellin **15 minutes**

## 11. New Business – Discussion/Action items

11.1 Review of 2021-2022 Academic Calendar Persellin and Silkey-Jones **20 minutes**

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:

7:30 pm