School Board Meeting Agenda
Monday, January 24, 2022 at 6:00pm
DaVinci Academy hybrid in person and via zoom

This board meeting will be hybrid. Board members and members of the community may attend the meeting in person or attend virtually using Zoom due to COVID-19.

Join Zoom Meeting
https://us02web.zoom.us/j/83601102800?pwd=QmdxQnlrR3I2YUQyQkhqbzdkS0RIQT09

Meeting ID: 836 0110 2800
Passcode: 8u91y8

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
   December 13, 2021 Board meeting
   January 10, 2022 Special Board meeting

7. Candidate Forum   **6:30-7:30**

Forum for the 2022 incumbents and candidates running for Board positions. The purpose of the candidate forum is to provide the incumbents and candidates with an opportunity to explain to the stakeholders of DaVinci Academy why they want to remain and/or become a board member and how they bring certain expertise to the board. The candidate forum also provides stakeholders of DaVinci Academy the opportunity to learn more about the candidates. There are seven (7) nominees running for election to the Parent Board position and the At-Large position.

8. Discussion – Administration Updates – Ahava Silkey-Jones   **30 minutes**

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

9. Academic Update- Terry Moffatt and/or Silkey Jones   **15 minutes**

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

COMMITTEE	MEETING DATE
10.1 Finance Committee & Treasurer's Update:	January 19, 2022
- review monthly financial report	
- Kathy Miller Report	
10.2 HR/Compensation Committee:	_____, 2021
10.3 School Development Committee:	January ____, 2022
10.4 Policy Committee:	January 20, 2022
10.5 Covid-19 Task Force	January, 6, 13, 20,2022

11. Old Business

11.1	Review Policy 704, 904, 721, 523, and 904	Policy Committee	15 minutes
11.2	Review of Equity Alliance Surveys, discuss process	Silkey-Jones	15 minutes

12. New Business – Discussion/Action items

12.1	Review Draft of 2022-2023 Academic Calendar	Silkey-Jone	15 minutes

Review draft of calendar in advance of Annual Meeting- when final Calendar will be approved for and scheduled for distribution to the community.

12.2	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: 9:00 pm