

**1. Call to order**

**2. Roll Call**

Present	Board Members	Guests
	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
	Ojonimi Ocholi- Vice President	Holly Fischer - Interim Executive Director
	Idara Uko-Treasurer	
	Lenny Ulloa Silva-Secretary	
	Katharine Borg	
	Samantha Bickford	
	Jacob Stith	
	Emma Fisher	
	Emily Uhl	

**3. Reading of Mission Statement and Real Life Examples 2 minutes**

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. Adoption of Agenda and Addendums 2 minutes**

**5. Equity Alliance - Environmental Scan Update All 95 minutes**

Review output of the Equity Alliance Environmental Scan and brainstorm next steps for Davinci Academy. Update to be provided by Alex from Equity Alliance.

**6. Review of Mission/Vision/Goals/Objectives/Strategy All 100 minutes**

Review Mission/Vision + Goals/Objectives/Strategy and ensure they are still current or evaluate any updates that may be required to accomplish Board/School goals. Additionally review School Calendar.

**7. Policy Topics for Board Discussion All 90 minutes**

Review Sample Code of Conduct & draft comprehensive onboarding packet for new/all board members

- 7.1. Create Onboarding Schedule
- 7.2. Layout information & requirements needed coming onto the board
- 7.3. Discuss potential overlaps with Training

**8. Board Training** **All** **70 minutes**

Comprehensive review of training options. Board to do 1-2 training options live with possible discussion. New Board members to also highlight their recent experiences to help shape any needed updates.

**9. Community Engagement: Discuss Board & Parent interactions** **All** **45 minutes**

Learn about current avenues that support communication between the board & parents. Discuss the following questions:

- How do open comment discussion items from previous meetings get handled
- Consider having a Board Table at Open House and if any other board members are interested.

**10. Community Engagement: Discuss Board Elections** **All** **50 minutes**

Recent elections have only 15% or less of the total population participating. Two questions to consider:

- How do we get more in the community to vote for better representation across the board?
- How can we make each vote better reflect the voice of the whole community (e.g. Election run off, Rank voting, etc)?

**11. School Topic - Early Release (Students) / Staff Meeting times** **All** **40 minutes**

With current plans to eliminate recess, teachers are faced with a challenge regarding meeting times. If an Early Release schedule is considered, it would provide staff valuable time mid week. Board discussion required in case it impacts the school schedule.

**12. General Discussion** **All** **Time Permitting**

General strategy and business discussion, intersessions (academic and non-academic), school contact days and calendar.

**Adjourn Meeting**

Estimated end time:

5:30 pm