



# School Board Meeting Agenda

## Monday, August 22, 2022 at 6:00pm

### DaVinci Academy

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#### 1. Call to order

#### 2. Roll Call

Present	Board Members	Guests
	Melanie Persellin - President	Holly Fischer - Interim Executive Director
	Samantha Bickford -Vice President	
	Idara Uko - Treasurer	
	Lenny Ulloa Silva - Secretary	
	Katharine Borg	
	Emily Uhl	
	Open Community Member Seat	
	Jacob Stith	
	Emma Fisher	

#### 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

##### 6.1 DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations:

##### 6.2 BOARD MEETING MINUTES

July 25, 2022 Board meeting

#### 7.

#### 8. Discussion- Administration Updates:

Holly Fischer

30 minutes

2021-2022 Family Survey,, operations, enrollment, staffing, events, etc.

#### 9. Committee Updates and Review Committee Minutes

30 minutes



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## COMMITTEE

## MEETING DATE

- |   |                 |
|---|-----------------|
| 9.1 Finance Committee & Treasurer's Update:<br>Review monthly financial report                  | August 17, 2022 |
| 9.2 HR/Compensation Committee:  | Did not meet    |
| 9.3 School Development Committee:   | Did not meet    |
| 9.4 Policy Committee:   | August 12, 2022 |
| 9.5 Covid-19 Task Force<br>Review adjustments to the Covid 19 matrix per the new CDC guidelines | August 19, 2022 |

## 10. Old Business

- 10.1 **Review for Approval New Policy 722 and Form 722F** **Kresh 20 minutes**  
Discuss and review Policy 722 Public Data Requests and Accompanying Form 722F; both of which were previously introduced to the Board on May 3, 2022.

## 11. New Business – Discussion/Action items

- 11.2 **Review Community Member Seat** **Persellin 15 minutes**  
Two (2) people have expressed interest in the Community member board seat. Application to be emailed to interested persons with a due date of September 19, 2022 and interested applicants to attend Board meeting on September 26, 2022 for Board interview and appointment.
- 11.3 **Managing 2023 Elections** **Persellin 5 minutes**  
Melanie Persellin (Parent/Guardian Seat G) and Emily Uhl (Parent/Guardian Seat F).
- 11.3 **Transition of At-Large Board Member** **Fisher 15 minutes**  
Discussion on At Large Board Member transition from parent at-large to community at-large.
- 11.4 **Revamping Community Comment** **Persellin 3 minutes**  
Delegation of drafting proposals for Community Comment modifications.
- 11.5 **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:

8:00 pm