

**1. Call to order 6:11 pm**

**2. Roll Call**

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

**3. Reading of Mission Statement and Real Life Examples 6:13 -14**

**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.*

No comments

**5. Adoption of Agenda and Addendums**

**2 minutes**

*Motion made by Nimi, seconded by Katie*

**6. Consent Agenda**

**6.1 DONATIONS**

Unrestricted donations: available for viewing in the office

Restricted donations: None

**6.2 BOARD MEETING MINUTES**

June 25, 2022 Offsite meeting *Motion made by Sam, seconded by Emma*

June 27, 2022 Board meeting *Motion made by Nimi, seconded by Melanie*

**7. Review of 5 Year Capital Assessment Plan Report 6:25-7:01**

**Kou Vang 30 minutes**

Mr. Vang will review the 5 year assessment report with the Board.

- Capital Assessment Plan
- Possible repair and maintenance escrow adjustment
- ABC Investment Options

*Report is meant to be used as a guiding document for future building decisions, repair/replacement budget was presented in the meeting, \$60,000 per year in escrow for repairs have just started being*

*budgeted, Guidance on how much to budget for escrow is limited and may need to be reassessed in the future, Repair and maintenance budget for most schools is one million, Kou provides assistance in deciding priority of repair projects, Energy Wheel needs repair/replacement already and is currently not working but resulting cost is nominal.*

*Motion to approve capital assessment plan report made by Melanie, seconded by Nimi, Passes Unanimously*

*ABC Investment Options - Summary was provided at meeting, In the summary, Lowest reward investment is option (c) and higher risk/reward is (a), currently in a (c) Category (First American Money Market) gaining \$9/month, Right now the Money is "just sitting there" but it is very accessible. Board should be considering reallocating funds to other investment places. Other similar schools are doing a market assessment to decide where funds should be going, Some schools are looking at structure investments through the US Treasury(seems to be Kou's Fav), some schools are looking at corporate bonds but kou does not recommend this, Next steps: market analysis then investing into varied places*

**8. Discussion- Administration Updates: 7:01 - 7:20 Holly Fischer 30 minutes,**  
2022-2023 Academic calendar, Covid-19 protocols, operations, enrollment, staffing, events, etc.

*- Holly was approached by North Lakes School Exec Director and possibly considering a partnerships, Similar school values, Was initially approached to start advertising to the 8th graders, Ultimate eventual goal is a potential merge with them, Holly spoke to Authorizer, Kou Vang and Joe Nathan and found that because of how charter school law is written right now it would not be allowed to merge making it a risky proposition, Joe Nathan said that it is a very lengthy and expensive process to change that law,*

*- On Calendar for summer staff, paid holidays have changed and have removed Good Friday from the paid holiday to OOO day and have made Juneteenth a paid holiday instead*

*- Back to school night Aug. 4th, Anticipating parking issues as one of the first school wide events with such large classes, Considering talking to majestic oaks about teacher parking and using one of the soccer fields for staff parking, Kottkes buses would be running back and forth between parking lots to shuttle people to the school*

*-Enrollment update: Currently, all grades up to sixth have a waiting list, 0 students on 7th/8th grade waitlist. Very typical at this time for enrollment.*

*-Hiring Updates - handful of new teachers, still have a few openings, current teachers Offered \$250 referral bonus for getting teachers employed. All homeroom teachers positions have been filled at this time*

*- COVID update - school year will start with masks optional, guidelines will remain the same as the end of the previous school year, many other school districts are moving away from their current covid guidelines.*

**9. Committee Updates and Review Committee Minutes 7:21 - 7:25 30 minutes**

COMMITTEE

MEETING DATE

9.1 Finance Committee & Treasurer's Update: Set to meet Aug 3

Rescheduled due to illness

Review monthly financial report

9.2 HR/Compensation Committee:

Did not meet

9.3 School Development Committee:

Did not meet

9.4 Policy Committee:

*Wants the board to look at policy 722*

Did not meet

9.5 Covid-19 Task Force

Did not meet

**10. Old Business 7:26 - 7:46**

10.1 Equity Alliance Survey Review

Fischer and Persellin 20 minutes

## School Board Meeting Minutes Monday, July 25, 2022 at 6:00pm DaVinci Academy

Discuss and establish steps and development of communication to the community.

*Members from the board or equity team need to make the huge report a little bit more digestible because its huge and long, Summary or other format of the report needed, Holly will connect with the equity team to decide how to move forward, Board approval tentative for October, We want to focus on community involvement with the equity team,*

### 10.2 Early Release Schedule Considerations Ulloa-Silva and Fischer 20 minutes Introduction

*"We are requiring a tremendous amount of work from our teachers" - Holly Recommending a once per month PD to have teacher meetings. Teachers need more valuable time to prepare their lessons. Also recommending biweekly early release at 1:30, Others schools are in the same place in figuring out how to support teachers when we have learned how much extra support students need after covid. Early start does not work due to sharing buses with other schools.*

## 11. New Business – Discussion/Action items 7:47 - 8:19

### 11.1 Review and Establish Lunch price for 2022-2023 year. Anderson 15 minutes Cassy Anderson to present to the Board information regarding 2022-2023 lunch prices; requiring Board approval and vote on new lunch prices.

*Small increase proposed, never have had a price increase since Anderson has started in her position, Huge inflation (7.7%) increase and need prices to increase to fund lunches. Not profit oriented price increase, went from \$2.59 to \$2.79 from the company. Proposed moving breakfast costs from 1.75 to 1.85 and lunch from 3.50 to 3.55. In an Isanti school their prices are \$2.00 and \$3.95 respectively, Trio Dining Services is the current company. We are up to bid this year in Dec to have bidding finished by May. Idara wants to review at the coming week's finance committee meeting. Milk cost increase up to \$0.55 from \$0.50.*

*Motion to approve lunch cost increases stated above with the condition that Idara is looking to Budget at Wednesday Finance Committee meetings made by Melanie, seconded by Katie, Passes Unanimously*

### 11.2 Review Community Member Seat Persellin 15 minutes Board member Ojonimi Ocholi's seat will become open August 9, 2022 as Mr. Ocholi will be a DVA parent.

*Starting community member search, Dan has alerted the media (in the community), Interested parties reach out to Melanie. Proposed Interviews for september board meeting*

### 11.3 Selection of Vice-Chair to the Board Persellin 15 minutes Board will consider members to elect as Vice-Chair and elect a new Vice Chair.

*Motion to elect Samantha Vice Chair made by Melanie, seconded by Nimi, passes unanimously. Finance chair is now Emily and has taken Nimi's place.*

### 11.4 Revamping Community Comment Persellin 3 minutes The Board Chair will present proposals for Community Comment modifications at the August Board meeting.

*Presenting potential community Comment change, registration form, and other updates to make it more accessible, Will be ready for consideration next month.*



## School Board Meeting Minutes Monday, July 25, 2022 at 6:00pm DaVinci Academy

---

11.5 **Meeting Assessment and Closing Thoughts** **President** **2 minutes**

Did we spend our time effectively today? Yes What could we do better?

What do we, as a board, need to be focusing on for the next meeting? *Strategic Plan  
Scheduling, and postponed policy stuff that was pushed out from retreat.*

**12. Adjourn Meeting**

*Motion to adjourn made by Nimi, seconded by Melanie*

Estimated end time:

8:00 pm

Actual End Time: 8:20