



School Board Meeting Agenda Monday, October 24, 2022 at 6:00pm DaVinci Academy

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	
	Durowaa Agyeman-Mensah	
	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

September 26, 2022 Board meeting

7. Discussion regarding Board Member and Conflicts of Interest Persellin **30 minutes**

Discuss potential conflict of interest regarding Board Member serving on two different school boards and review of Minnesota Department of Education Guidance on Conflict of Interest for Charter Schools and Authorizers.

8. Discussion- Administration Updates: Holly Fischer **30 minutes**

Update regarding enrollment, activities and events at school, Rebranding status and open positions for employment.



School Board Meeting Agenda Monday, October 24, 2022 at 6:00pm DaVinci Academy

9. **Education/Academic Update** **John Fry** **20 minutes**
Introduction of Special Education Leadership and SPED program and SEAC.

10. **Committee Updates and Review Committee Minutes** **40 minutes**

COMMITTEE

MEETING DATE

10.1 Finance Committee & Treasurer's Update:
Review monthly financial report

Did not Meet

10.2 HR/Compensation Committee:

Sept 29

10.3 School Development Committee:
Discuss Rebranding process

October

10.4 Policy Committee:

October 14, 2022

The Policy Committee is seeking School Board approval for revisions made to the following:

- Policy 209 Code of Ethics'
- Policy 722 Public Data and Data Subject Requests.

11. **Old Business**

- 11.1 **Revamping Community Comment** **Fisher** **5 minutes**
Provide Board with proposal for Community Comment modifications.

- 11.2 **2023 Board Election Management Tool** **Bickford and Ulloa Silva** **15 minutes**
Review Board election timeline and plan for Seats currently held by Melanie Persellin (Parent/Guardian Seat G) and Emily Uhl (Parent/Guardian Seat F).

12. **New Business – Discussion/Action items**

- 12.1 **Review of the Operations Calendar** **Bickford and Fischer** **15 minutes**

- 12.2 **Recognition of Holly Fischer and Emily Tinawi in SMSU's Charter School Leadership Program** **10 minutes**

Both graduate students have shown great ownership and pride for their school and want deeply to become more effective and efficient school leaders. Building capacity for leadership is a skill that takes time, effort, and ongoing professional development, not to mention, mentorship and networking opportunities to grow into leaders that can sustain and weather all seasons of leadership. We are about halfway through this year-long program and we want to acknowledge their commitment to their profession and the broader community of charter schools.



School Board Meeting Agenda Monday, October 24, 2022 at 6:00pm DaVinci Academy

Charter schools need great leaders and this is one way that we can leverage professional development and sustainability by creating a pipeline of future leaders!

In addition, I would also like to encourage the board of directors to seek others within your organization to enroll in Cohort 4, which begins in June 2023. SMSU, through a grant, is able to offer the first 12 enrollees a scholarship. Twelve of the 19 credits are gratis and Friends of Education will match the school's contribution up to \$2500. Ultimately the cost to your staff is \$0. What a great way to support your leaders! Please visit [SMSU's website](#) for more information on the program. This program is tailored specifically for charter schools and SMSU is the first to aggressively build a program for our fellow executive directors, principals, deans, coaches, teachers, and etc.

This is a significant win/win for retaining talent at your school by building capacity within.

12.3 Interim Executive Director Evaluation President 30 minutes

This portion of the meeting will be closed as permitted by the Section 13D.05, subdivision 3(a) to discuss and evaluate the performance of Holly Fischer, Interim Executive Director.

12.4 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?

13. Adjourn Meeting

Estimated end time:

8:00 pm