



# School Board Meeting Agenda

## Monday, December 19, 2022 at 6:00pm

### DaVinci Academy

1. Call to order
2. Roll Call

Present	Chair	Board Members
	G	Melanie Persellin - President
	C	– vacant –
	I	Idara Uko - Treasurer
	A	Lenny Ulloa Silva - Secretary
	B	Katharine Borg
	F	Emily Uhl
	E	Durowaa Agyeman-Mensah
	D	Jacob Stith
	H	

Guests
Holly Fischer - Interim Executive Director
Julie Kresh

### 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

December 17, 2022 Off-Site Board meeting

November 28, 2022 Board meeting

### 9. Community Member Candidate Forum for Board Appointment Board 60 minutes

Pursuant to Bylaws Article IV, Section 7 Unless otherwise provided by Minnesota Statutes, Section 317A.227, vacancies on the Board of Directors caused by death, disqualification, resignation, disability, removal or such other cause may be filled by appointment of a new director by the affirmative vote of a majority of the remaining directors, even if less than a quorum. A director filling a vacancy shall hold office until the term of the replaced Director expires, or until his or her successor has been duly elected and qualified, subject to his or her earlier death, disqualification, resignation or removal. The following



## School Board Meeting Agenda Monday, December 19, 2022 at 6:00pm DaVinci Academy

candidates provided Applications for consideration (in order of receipt) for vacant Board seat C (Community Member):

- a. Saurabh Bokil (Application and Resume)
- b. Reuben Ustimchuk (Application)
- c. Elizabeth Rono (Application and Resume)

### **9.2    Announcement of At-Large Position Board Seat                      Emily Uih                      15 minutes**

Board Seat H is open due to the removal of Ms. Emma Fisher from the Board on at the Open Board Meeting held on December 17, 2022. The term for the seat is February 2022 to June 2025.

**DVA Bylaws, Article IV, Section 7. Filling Vacancies.** Unless otherwise provided by Minnesota Statutes, Section 317A.227, vacancies on the Board of Directors caused by death, disqualification, resignation, disability, removal or such other cause may be filled by appointment of a new director by the affirmative vote of a majority of the remaining directors, even if less than a quorum. A director filling a vacancy shall hold office until the term of the replaced Director expires, or until his or her successor has been duly elected and qualified, subject to his or her earlier death, disqualification, resignation or removal.

Proposal for schedule and appointment: Post the vacancy by Tuesday, December 20, 2022. Interested Applicants can request an application from [mpersellin@davincicharterschool.org](mailto:mpersellin@davincicharterschool.org) and said Application will be due by January 16, 2023. Interested Applicants to attend the January school board meeting, scheduled for January 23, 2022, for Applicant interviews and appointment.

### **10.    Review of the 2021-2022 Financial Audit    Jim Eichten MMKR 30 minutes**

Review of the 2021-2022 Audit Report by MMKR, Approval by the Board and submission of Report to Authorizer. Eichten will attend the meeting at 7:00 p.m.

### **11.    Discussion- Administration Updates:    Holly Fischer                      30 minutes**

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

### **11.    Committee Updates and Review Committee Minutes    40 minutes**

#### **COMMITTEE**

#### **MEETING DATE**

11.1 Finance Committee & Treasurer's Update:  
Review monthly financial report  
Discuss Goals set at Off-Site meeting

December 16, 2022

11.2 HR/Compensation Committee:  
Discuss Goals set at Off-Site meeting

Did not meet

11.3 School Development Committee:  
Discuss Goals set at Off-Site meeting

December 9, 2022

11.4 Policy Committee:  
Discuss Goals set at Off-Site meeting

Did not meet

### **12. Old Business**



## School Board Meeting Agenda Monday, December 19, 2022 at 6:00pm DaVinci Academy

**12.1 Provide Update of Items discussed and summary from Off-Site meeting held on December 17, 2022.**

**12.2 LateStart/Early Dismissal Schedule - proposal to have a late start on Mondays with a school start time at 9:00am from Monday, March 20th until the end of the year.**

### **13. New Business – Discussion/Action items**

**13.1 Review of the Operations Calendar      Agyeman-Mensah and Fischer      5 minutes**

**13.2 Board Election Management Tool      Ulloa Silva      15 minutes**

Prepare a proposed revised Board election timeline and plan for moving elections to May to share with the Board at the January Board meeting.

**14. 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?

### **15. Adjourn Meeting**

Estimated end time:

8:00 pm