



# School Board Meeting Agenda

## Monday, January 23, 2023 at 6:00pm

### DaVinci Academy

1. Call to order
2. Roll Call

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

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 26, 2022 Board meeting

### 7. At-Large Board Member Candidate Forum for Board Appointment Board 45 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



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candidates provided Applications for consideration (in order of receipt) for vacant Board seat H (At-Large Member):

- a. Ojonimi Ocholi (Application)
- b. Brenda Maulik (Application and Resume)

## **8. NLA Executive Director Cam Stottler regarding High School** **Cam Stottler** **45 minutes**

Mr. Stottler of North Lakes Academy has approached DVA with some ideas on a partnership venture and would like to present his ideas to the Board.

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

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

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

### COMMITTEE

### MEETING DATE

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

January \_\_, 2022

10.2 HR/Compensation Committee:

Did not meet

10.3 School Development Committee:

January \_\_, 2022

10.4 Policy Committee:

January 13, 2023

## **12. Old Business**

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

### **13.1 Review of the 2023-2024 Calendar** **Fischer** **5 minutes**

Review of proposed 2023-2023 school calendars. Board to vote on said calendar at the February Annual meeting.

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

Review proposed revised Board election timeline and plan for moving elections to May

## **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



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