



School Board Meeting Agenda

Monday, February 27, 2023 at 6:30pm

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 - Vice-President
	E	Durowaa Agyeman-Mensah
	D	Jacob Stith
	H	Ojonimi Ocholi

Guests
Holly Fischer - Executive Director
Julie Kresh - Policy Chair

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

January 23, 2022 Board meeting

7. February is School Board Appreciation Month.

Fischer 5 minutes

A big thank you to all of our Board members for their unwavering support of the school, its children, families and community. Service on the Board requires substantial time, dedication and loyalty to the school, its established success, and its ongoing growth and continued success.



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Board members received an email regarding the 2023 Charter School Day at the Capitol- Wednesday March 8, 2023. Please contact Holly Fischer if you are able to attend. This event is open to Administrators, Teachers, Board Members, and Parents.

8. Discussion- Administration Updates: **Fischer 30 minutes**
Update regarding enrollment, activities and events at school, Rebranding status and open positions for employment.

9. Discussion- Academic Update **Andrea Halverson 20 minutes**
Presentation and discussion on FastBridge results. In addition, Halverson will discuss the changes in the school class schedules. For example, the change to having certain specials for one trimester versus on an ABC schedule. (i.e. Spanish, Music, Technology, Phy-ed, Health, Art).

10. Committee Updates and Review Committee Minutes 40 minutes

<u>COMMITTEE</u>	<u>MEETING DATE</u>
10.1 Finance Committee & Treasurer's Update: Review monthly financial report	February 22, 2023
10.2 HR/Compensation Committee:	Did not meet
10.3 School Development Committee:	February 8, 2023
10.4 Policy Committee:	February 10, 2023

11. Old Business

11.1 Review and Approval of a 2023-2024 Calendar **Fischer 15 minutes**
Review of proposed 2023-2024 school calendars as presented to the Board on January 23, 2023. Board to vote on a calendar at the February meeting and post it to the community.

12. New Business – Discussion/Action items

12.1 Review of Revised Budget **Julie Screiber 30 minutes**
Board to review the revised budget and vote on whether to approve the revised budget or request revisions. The Board will need to review and consider a revised budget that incorporates the salary structure put into place in 2022. The goal is for salary detail letters to go out in late March.

12.2 Board Election Management Tool **Ulloa Silva 15 minutes**
Review proposed revised Board election timeline and plan for moving elections to May. Ulloa Silva will reach out to board members whose terms are set to expire as to whether they will run for re-election. In addition, board members are to inform Ulloa Silva if they are interested in running for a leadership position.

13. Meeting Assessment and Closing Thoughts **President 2 minutes**



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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?

14. Adjourn Meeting

Estimated end time:

8:00 pm