



# School Board Meeting Agenda

## Monday, March 27, 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 - 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

February 27, 2023 Board meeting

### 7. Guest: NLA Executive Director Cam Stottler Re: High School Board 30 minutes

Mr. Stottler of North Lakes Academy approached DVA and presented at January Board meeting with some ideas on a partnership venture and we agreed to reconvene in March, 2023 board meeting as an opportunity to answer questions and comments.



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## **8. Discussion- Administration Updates:**

**Fischer 30 minutes**

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

## **9. Committee Updates and Review Committee Minutes**

**30 minutes**

On March 15, 2023 Ms. Fischer formally requested a waiver and informed Friends of Education that “DaVinci Academy wishes to request a waiver for the Open Meeting Law requirement of in person attendance by committees who do not represent a quorum of board members and who do not have decision making authority granted by the board. Finance meetings in particular are held during the school day via virtual means. That format offers teachers the opportunity to easily attend meetings during their prep period and our financial manager, who lives near Lanesboro, to give her reports. The board members conducting the meeting are able to attend virtually as well and always provide a link to the meeting on the calendar invitation posted on our website and on the agenda so that members of the public have live access. We have found that this mid day offering of our finance committee does allow for greater teacher and staff member representation on the committee and more consistent board member attendance as well. Please consider this waiver request and reach out with further questions as needed.”

Our Authorizer granted the waiver for the remainder of the school year.

### COMMITTEE

### MEETING DATE

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

March 22, 2023

10.2 HR/Compensation Committee:

Did Not Meet

10.3 School Development Committee:

March \_\_, 2023

10.4 Policy Committee:

March \_\_, 2023

## **10. Old Business**

### **10.1 Review and Approval of a 2023-2024 Calendar**

**Fischer 15 minutes**

Board to reconsider and review 2023-2023 calendar with the incorporation of the spring Break as approved at February 2023 meeting. Some minor revisions to be reviewed by the Board in advance of publishing to the community.

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

### **11.1 Review of Budget**

**Fischer**

**30 minutes**

Fischer to provide update regarding the 2023-2024 Budget and update on discussions/ review process with Phil Hatlie, Kou Vang, and Julie Screiber.

### **11.2 Board Election Management**

**Ulloa Silva**

**15 minutes**

Review Board election timeline and provide status update on May, 2023 elections. 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.



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**11.3 Summer Retreat** **Board** **15 minutes**

Start discussions on the scheduling of the summer offsite retreat. Request dates and agenda items.

**12. 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