



School Board Meeting Minutes

Annual Meeting

Monday, February 27, 2023 at 6:00pm

DaVinci Academy

1. Call to order @6:12pm

2. Roll Call

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

Guests
Holly Fischer - Executive Director
Julie Kresh
Veronika Sheck
Andrea Halverson
Diane Kuehn

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.

- History day and everybody participating and helping with judging. Lots of preparation from students.
- 7th grade game was good. Students were helping each other regardless of what team they were playing for.
- Knowledge bowl. We hosted the competition.

4. Adoption of Agenda and Addendums

2 minutes

- Motion to approve the agenda by Nimi, seconded by Katie, it passes.

5. Annual State of 2021-2022 School Report

Fischer

30 minutes

Public summary review of school results, operations and plans. Holly Fischer presentation and power-point presentation to the Board and community on the Annual Report and World's Best Workforce Summary.

Board to review and approve the 2021-2022 Annual Report. Upon its approval, the 2021-2022 Annual Report will be posted on the DVA website.

- Motion to approve the Annual State of 2021-2022 School Report by Melanie, seconded by Durowaa it passed unanimously.
- Motion to approve the Annual State of 2020-2021 School Report by Lenny, seconded by Emily, it passes.

6. Adjourn Meeting

Estimated end time:

6:30 p.m.

Actual end time:

6:36 p.m.