

**1. Call to order**

**2. Roll Call**

Present	Chair	Board Members
	G	Melanie Persellin - President
	C	
	I	Idara Uko - Vice-Chair
	A	Sara Sweeney
	B	Brenda Maulik
	F	Sana Soussi
	E	Durowaa Agyeman - Secretary
	D	Jacob Stith
	H	Emily Uhl - Treasurer

Guests
Holly Fischer - Exofficio

**3. Reading of Mission Statement and Real Life Examples**

**1 minute**

DaVinci Academy of Arts and Science will cultivate a passion for learning through an enriched and individualized approach to education. The DaVinci community will work together to ensure positive character development and build a strong foundation for continuous learning.

**4. Adoption of Agenda and Addendums**

**2 minutes**

**5. Guest Presenter**

Guest speaker led discussion on developmental understanding of gender identity, bias and harm with LGBTQ+ families and DVA community. Discuss strategies and best practices with a focus on real cases and situations. Discuss gender inclusiveness, and ideological differences, and community conflict.

**6. BREAK**

**7. Facilitated Board Discussion: Paula Forbes and Robin Francis:**

7.1. The Pillars, Policies and Practices of DaVinci Academy. How do we hold space for all of the children to belong and thrive at our school?

7.2. What is our commitment to the Pillars and what does it mean to walk in our purpose?

7.3. What will be the cost and benefit when we walk in our purpose? The Board needs to reach a consensus.

7.4. How do we hold ourselves accountable to the Pillars and communicate our commitment to our community during, before, and after Board meetings? How do we heal our community and keep us all safe when faced with resistance?

**8. Address Next Steps for our Board, school and community.**

**9. Adjourn Workshop**

Estimated end time:

3:00 pm