

1. Call to order @5:40pm

2. Roll Call

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

Guests
Holly Fischer - Exofficio
Julie Kresh - Policy Chair
Mark Ustimchuk
Katie Rowles Perich
Sumera Islam
Amy Erickson
Abby Marta
Kelly Zender
Lenny Ulloa Silva

Guests	Guests	Guests
Jenny Kopecky	Marwan Wardi	Marwa Salla
Allison Smi	Ella Cole	Rachel Boughton
Nadia Soussi	C.R.	Jack Shields
Annelise Draheim	Jake Otterness	Pam Carlson
Jamie Carlson	S. Soussi	A.S.
Abeeha S.	Kristen Steinberg	Michelle Thuy
Muktar Omar	Riki Baker	

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.

- Three Board members judged history day, and the students showed great depth in knowledge as well as vulnerability. We were impressed with their ability to link the past to their present lived experiences. Congrats to all students, and good luck to those who made it to regionals!
- 2nd grade dragon parade for lunar new year was a success.

4. Adoption of Agenda and Addendums

2 minutes

- Motion to approve the agenda as revised by Brenda, seconded by Emily, it passes.

5. Annual State of 2022-2023 School Report

Fischer

30 minutes

Public summary review of school results, operations and plans. Executive Director 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 2022-2023 Annual Report. Upon its approval, the 2022-2023 Annual Report will be posted on the DVA website.

- Report due to authorizer and MDE in December. This presentation will be an overview.
- Increase in more experienced teachers hired and teacher retention rate for 22-23 was 82%.
- Salary schedule adopted
- Sections per grade stayed the same from previous year. Less 8th grade sections scheduled due to enrollment loss in this area.
- Increase in middle school retention this year
- Dip in waitlist of about 150 students on the list
- MCA test results: majority of grade levels exceed the state average
 - 5th grade reading and science and 3rd grade reading are goals for improvement

- FOE goal: MCA scores, goal not met
- Goal: all kindergarten students ready for school: met
- Goal: closing achievement gap in free reduced students: exceeded goal; DVA continues to achieve higher than the vast majority of the state in subgroups
- Goal: college and career readiness: Not met
- Initiatives for 23-24
 - data driven instruction
 - curriculum review process
 - instructional coach hired
 - recommitted to PBIS
- Equity committee hosted 2 community events in 22-23
- Fundraising increase of 144%, but shy of goal set
- Many enrichment activities resumed in 22-23
- Mental health supports increased for families and students
- Differentiation coach for teacher support added
- Late start Mondays were implemented to decrease staff stress levels.
- The annual report will be available on the website.

Motion made to approve the 2022-2023 annual report made by Durowaa, seconded by Idara, it passes unanimously.

6. Adjourn Meeting

Motion to adjourn the annual Board meeting at 6:00pm by Emily, seconded by Sana, it passes.

Estimated end time: 6:00 p.m.

Actual end time: 6:00pm