

1. Call to order

2. Roll Call

Present	Chair	Board Members
	G	Melanie Persellin - President
	C	Katie Rowles-Perich
	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
Jack Shields - Exofficio
Julie Kresh - Policy Chair
Amy Erendu - Academic Director
Jason Ulbrich Eagle Ridge Academy
Brett Wedlund Nova Classical Academy

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. 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. I invite you to review DVA policy 206 in regard to the procedure followed to assure open and orderly public discussion as well as to protect the due process and privacy rights of individuals under the law. Similarly, per DVA policy 206 except as determined by the School board to be necessary or in an emergency, the school board will not take action at the same meeting on an item raised for the first time by the public. There is a countdown clock/timer that will be in place and used to provide each individual permitted to speak with a visual of their permissible time.

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

March 25, 2024 Board Meeting

April 8, 2024 Special Board Meeting

7. Candidate Forum Board 50 minutes

There are four positions up for election: two teacher positions, one community position, and one at-large position. We have seven (7) candidates to fill the four (4) positions as indicated below.

- Teacher Board Member Candidate **Seat A:**
 - Sara Sweeney
- Teacher Board Member Candidate **Seat B:**
 - Brenda Maulik
- Community Board Member Candidate **Seat C:**
 - Sumera Islam
 - Katie Rowles-Perich
- At Large Board Member Candidate **Seat I:**
 - Sean Schwartz
 - Idara Uko
 - Colleen Vickers

This forum will provide an opportunity to meet and question all candidates running for election.

8. Discussion- Administration Updates: Ulbrich and Shields 15 minutes

Update regarding enrollment, activities and events at school, open positions for employment, and community involvement.

9. Academic Update: Erendu 15 minutes

Provide academic-related updates on curriculum, testing, or related items.

<u>10. BOARD COMMITTEE Updates</u>	<u>MEETING DATE</u>
10.1 Finance Committee & Treasurer's Update: Reviewed monthly financial report. Reviewed 2024-25 Budget Proposals	April 17, 2024
10.2 HR/Compensation Committee: No Updates.	Did Not Meet
10.3 School Development Committee:	April 17, 2024
10.4 Policy Committee: No Updates	Did Not Meet

11. Old Business

11.1 Election Process and Timeline **Agyeman** **15 minutes**

Review election timeline, provide status update on the May 2024 elections, and call for volunteers to assist with ballot counting on May 28th, 2024.

- ☐ Nominations due March 28, 2024.
- ☐ All nominees will receive an information packet containing detailed descriptions of the requirements of board service by April 1, 2024. It will also contain a Candidate Questionnaire for each nominee to complete. Nominees must submit this completed questionnaire to become an official candidate for election by April 8, 2024.
- ☐ With the information from each candidate, the board will compile a Voting Guide that lists the candidates, their qualifications, and their views on school governance. All stakeholders will receive the Voting Guide on April 15, 2024.
- ☐ You will be invited to a Candidate Forum that will take place at the school during the school board meeting on Monday, April 22, 2024 at 6:30 pm. This forum will provide an opportunity to meet and question all candidates running for election. All candidates are expected to take part in the forum.
- ☐ Voting will begin on Monday, May 1, 2024, and end at 4:00 p.m. on Monday, May 28, 2024.
- ☐ Election results will be announced at the regular board meeting on May 28, 2024, at 6:00pm.

11.2 Update on Executive Director Search **Maulik** **10 minutes**

Provide an update on the search for a new Executive Director.

11.3 Review School Board Policies for Approval **Kresh** **30 minutes**

Review of significant revisions to the following DVA policies. These policies were brought forward at the March Board meeting.

- Review DVA policy 425 Staff Dress Code Policy
 - Significant revisions
 - School board approval required
- Review policy 504 Student Uniform/Dress Code Policy
 - Significant revisions
 - School board approval required
- Review new policy 503 Student Attendance
 - School board approval required
- Review policy 546 Comprehensive Attendance Policy
 - Renumber to 503 Addendum Student Attendance Procedures
 - School board approval required

12. New Business – Discussion/Action items

12.1 2024-25 Fiscal Year Budget **Wedlund/Uhl** **30 minutes**

Review 2024-25 Budget proposals. Approval required at the May 2024 Board meeting.

12.2 Transportation: New Bus Contracts **Shields/Anderson** **15 minutes**

Review proposals for a new bus transportation contract for 2024-25 and 2025-26 school year. Vote on preferred contract.

12.3 Discuss changes to DaVinci Bylaws Persellin 10 minutes

A proposed legislative change to Minn. Stat. 124E.07 will require all charter school bylaws to identify the board's structure as one of four possible structures: (1) majority of teachers, (2) majority of parents, (3) majority of community members, or (4) no clear majority. As such, DaVinci's bylaws, Article IV, Section 2(d)(iii)(B) will need to be updated to reflect this.

12.4 Summer Offsite Retreat Uko 5 minutes

Discuss potential dates for upcoming summer offsite and possible agenda topics.

12.5 Closed Session Board 15 minutes

Pursuant to Minnesota Statute Chapter 13D, this portion of the meeting will be closed to permit the Board to discuss compensation for the Interim Executive Director.

13. Meeting Assessment and Closing Thoughts 2 minutes

Did we spend our time effectively today? What could we do better? What should we, as a Board, focus on for the next meeting?

14. Adjourn Meeting

Estimated end time:

9:50 pm