

# DaVinci Academy ABC (Affiliated Building Corp.)

## Board Meeting Agenda

Thursday, December 2, 2021

DaVinci Academy Zoom Meeting 3:00 pm



1. Call to order -

2. Roll Call

| Present | Board Members             |
|---------|---------------------------|
|         | Dale Lieb – President     |
|         | Terry Moffatt - Secretary |
|         | Ross Meisner - Treasurer  |
|         |                           |

| Guests             |
|--------------------|
| Ahava Silkey-Jones |
| Kou Vang           |
| Holly Fischer      |
|                    |

3. Adoption of Agenda, Minutes and Addendums

5 minutes

4. Old Business – Discussion/Action items

5 minutes

5 New Business – Discussion/Action items

5.1. Financial Review

Kou/Ahava 10 minutes

5.2. Other New Business

Ahava 15 minutes

a. *Future DaVinci Academy plans that may impact ABC*

c. *Other New Business*

6. Adjourn Meeting