

DaVinci Academy ABC (Affiliated Building Corp.)

Board Meeting Agenda

Tuesday, December 10, 2020

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
Holly Fischer
Kou Vang

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

Dale/Ahava 10 minutes

5.2. Other New Business

Ahava 15 minutes

a. Discussion of ABC finances and the need to ensure school enrollment meets the minimum projection given to bond investors.

b. Future DaVinci Academy plans that may impact ABC

c. Other New Business

6. Adjourn Meeting