



HR Meeting MINUTES 6/17/2020 4:00 pm

DaVinci Academy via Zoom Conference Call

This committee meeting is a virtual meeting using Zoom because of COVID-19 related public health closures. Here is the link to participate in the meeting:

<https://zoom.us/j/92033249019?pwd=M1hY3lZMHIweUcraUxxVHRaZG5CZz09>

Meeting ID: 920 3324 9019

Password: davinciHR

1. Call to order

2. Roll Call

Present	Board Members	Guests

Mission

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.

Vision

DaVinci Academy of Arts and Science will be known and respected for providing a dynamic educational experience in which students become lifelong learners with a sense of responsibility to society.

Pillars

- Arts and Science Focus
- Enriched Learning Experience
- Differentiated Instruction
- Character Development

3. New Business- Discussion/Action Items

- 3.1.1. Executive director’s evaluation: Move to a close meeting at 4:10pm for staff evaluation.**
 - 3.1.1.1. Self evaluation for Ahava and meeting with her**
 - 3.1.1.2. Review MSBA information**
 - 3.1.1.3. Other topics to be discussed**

Move to approve the agenda.

4. Adjourn Meeting at 4:50pm