DaVinci Academy of Arts+Science

1. **Call to order @4:04PM**

2. **Roll Call**

Present	Chair	Board Members
X	G	Melanie Persellin - President
NP	C	Katie Rowles-Perich
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
John Ward - MSBA
Brett Wedlund - Nova Classical
Amy Erendu - Academic Director
Cassy Anderson
Abby Marta
Allison Smith
Ella Coyle
Brittani Qassem
Antonio Kuklok

Guests
Nate Gibbs

3. **Adoption of Agenda and Addendums**   **2 minutes**
   Motion to approve the May 16, 2024 Special Board Meeting Agenda by Sana, seconded by Jake, it passes.

4. **MSBA Executive Director Search- Candidate Interviews**   **Board   120 minutes**
   The Board will conduct two (2) first round interviews for the Executive Director vacancy.

4:00pm*	Antonio Kuklok
5:15pm*	Nathaniel Gibbs

   *times are approximate.

5. **Consent Agenda**
   5.1 PAYROLL RESOLUTION
   The Board will review the proposed resolution to a payroll oversight impacting one (1) DVA employee in the 2023-24 academic year.

   Motion to approve a $5000.00 stipend for the employee impacted by the payroll oversight by Emily, seconded by Sana, it passes unanimously.

   5.2 Board meeting including data classified as not public
   Pursuant to Minn. Stat. 13D.05, subd. 2 (b), the Board will meet to further discuss the Confidential Report provided by Wiley Law Office PC of which a conclusion has already been reached.

   Motion to place Kelly Zender, Elementary School Principal, on paid administrative leave by Durowaa, seconded by Idara,
   Votes in favor: Idara, Emily, Melanie, Durowaa, Brenda
   Votes against: Jake, Sana,

Votes in abstention: Sara
the motion passes.

Adjourn Meeting

- The meeting recess until 4:00pm tomorrow.

Time of Recess: 6:28 pm

Estimated end time: 7:00 pm