



School Board Meeting Minutes Monday, October 26, 2020 at 6:00pm DaVinci Academy Via Zoom Conference Call

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.

Community Comment

5-10 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. If your item needs follow-up from the board and/or staff or will require research etc., a decision may not be made during tonight's meeting. Thank you for coming.

Please request to speak in the comments (visible to everyone) and then take your microphone off mute when you are called upon to speak.

Charlie Neuhaus: concerns about Stamped. He proposes to postpone the book for a future time after meetings with parents.

Adoption of Agenda and Addendums

2 minutes

- Motion to approve the agenda by Joe, seconded by Idara. It passes.

1. Consent Agenda

5 minutes

1.1. DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: none received

1.2. BOARD MEETING MINUTES

September 29, 2020 Board meeting minutes.

- Motion to approve the agenda by Kathy, seconded by Andy. It passes.

2. Discussion Administration Updates – Ahava Silkey-Jones

60 minutes

Updates on COVID-19 response and changes to distance and hybrid learning, middle school transition to distance learning, and academic and assessment updates.

- Number 1 elementary school of the county by Niche.
- PTO gave snacks to teachers to show their appreciation for the support and their teaching.
- Clean audit
- Adjusted allocation fund from the state. \$63.
- We only had to do one all school notification about COVID and three people had to be quarantined as a precaution.
- Middle school is going to distance learning based on the numbers that we got last week. elementary will continue doing hybrid.
- We are able to bring students into the building small groups for testing, RTI, SpEd, among other groups. More info will come out.
- We are looking at making classes longer for middle school so they can finish work in class.
- In order to bring students back to campus, we will need to look at the current cases to see if there is a trend.
- Assessments: we will be working with teachers to extend the deadline to complete STEP testing.



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- Updates on the Race in America unit from our middle school ELA class. We won't be able to build as good of a community compared to a regular year so we have decided to provide more options to students.

3. Academic Update 30 minutes

4. Committee Updates and Review/Approve Committee Minutes

| <u>COMMITTEE</u> | <u>MEETING DATE</u> |
|--|---------------------|
| 1.3. Finance Committee & Treasurer's Update: | October 21, 2020 |
| 1.4. HR/Compensation Committee: | Not held |
| 1.5. School Development Committee: | October 7, 2020 |
| 1.6. Policy Committee: | Not held |

5. Old Business

6. New Business – Discussion/Action items

6.1 Open Community Member Board Position **Board** 10 minutes

Nominations for open community Board positions: Review applications and Interviews of individuals nominated.

- Katie motions to appoint Jeff Dodge to seat C, Joe seconds , it passes.
- Melanie motions to appoint Ojonomi Ocholi to seat E, Todd seconds, it passes.

6.2 Review of Financial/Accountant Vendors **Thomas** 30 minutes

Presenting four (4) options for our new financial service vendor.

- The four options were cmERDC, Bergan, SMS, DIECE.
- Discussion about SMS being our Financial Management Institution by at least January 1st. There will be a contract brought up to the board during our November meeting.

6.3 Heggies Pizza School Fundraiser **Borg** 20 minutes

Review dates and times of school fundraiser and discussion on proposed use of funds received from fundraiser.

- Nov 16 - Nov 29 ordering
- Dec 15: pick up day - possibly having Wednesday as an additional day.
- Motion to use the funds will be used in outdoor space, materials, and equipment by Todd, seconded by Melanie. It passes.

6.4 Meeting Assessment and Closing Thoughts **Persellin** 5 minutes

Adjourn Meeting

Estimated end time: 8:00 pm

- Motion to adjourn the meeting by Joe, seconded by Idara. It passed unanimously.



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