



School Board Meeting MINUTES Monday, December 14, 2020 at 6:00pm DaVinci Academy Via Zoom Conference Call

Call to order @6:02PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89685109538?pwd=VWY2OThYcHVwTVJTYzFOVU1nQXIRUT09>

Meeting ID: 896 8510 9538

Passcode: 82Gp9m3

Roll Call

Present	Board Members	Guests
X	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
X	Andy Wallschlaeger – Vice President	Melissa Barrows
X	Lenny Ulloa Silva-Secretary	Terry Moffatt
X	Joe Thomas – Treasurer	Katie Smith
0	Todd Paulson	Holly Fisher
X	Katharine Borg	Kathy Miller
X	Idara Uko	Stephanie Severson
X	Nimi Ocholi	Julie Kresh
X	Jeff Dodge	Debi Walter
		Katie Jensen
		Rebecca Fields
		Dustin Szech

Reading of Mission Statement and Real-Life Examples

1 minute

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.

Adoption of Agenda and Addendums

2 minutes

- Motion to approve the agenda as revised by Andy,m seconded by Joe. It passes.

1. Consent Agenda

5 minutes



School Board Meeting MINUTES

Monday, December 14, 2020 at 6:00pm

DaVinci Academy Via Zoom Conference Call

1.1 DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: none received

1.2 BOARD MEETING MINUTES

November 30, 2020 Board meeting minutes.

- Motion to approve the minutes of the November 30 meeting as revised by Joe, seconded by Andy. It passes unanimously.

2. 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.

- Introduction to Kathy Miller, new business manager as of January 1. She has already had meetings with people from the school.
- Finance update about COVID funds: tech and additional staffing was covered by that fund.
- Learning Model: we are looking at the numbers in the county , We don't know if the student population numbers are accurate because families do not have to necessarily communicate that to school as we are in distance learning.
- We have gotten multiple good comments about the changes we have made to the program.
- We are offering activities in the afternoon that have different target populations. Between 20 to 30 students have attended.
- What would happen if we defy the Governor's order and open regardless of guidance? There is the possibility to put our charter in jeopardy and public funding could be withhold.
- We have had some students on site that receive Special Education services, ELL students, and students with specific needs.
- We are 100% of compliance on our website based on FoE.
- Academic review for Social Studies standards by MDE.
- We have the option to qualify for additional resources and funds because we have enough people that identify as American Indian at the school. Parents will also have access to a parent council.

3. Academic Update - Terry Moffatt

30 minutes

Update and academic performance and STEP testing.

- STEP assessment K-3 test: the last time done last year was in the middle of the second one taking it (out of 3) because we were shut down right in the middle of it.
- FastBridge test: out of the UofM. Reason to switch from NWEA to FastBridge: NWEA is changing some aspects that would affect previous data. FastBridge is a shorter test and has progress monitoring. Reading: 4-8. Math K-8. Several other FoE schools use this test instead of the NWEA. It was created to be done individually. This year it will be taken twice but next year it'll be taken 3 times a year.

4. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

- 4.1 Finance Committee & Treasurer's Update:
- 4.2 Compensation Committee:
- 4.3 School Development Committee:
 - a. Heggies Pizza Fundraiser

MEETING DATE

Not held
Not held
December 9, 2020



School Board Meeting MINUTES

Monday, December 14, 2020 at 6:00pm

DaVinci Academy Via Zoom Conference Call

- i. Final Numbers 641
- ii. Projected Profit 2,800
- b. End of the Year Thank You (newsletter)
 - i. Color Run 1,200
 - ii. Give to the Max 1,800
 - iii. Heggies 2,800

- Ahava brought a need to the committee for consideration- monitors and laptop stands for teachers (\$1,200). We will ask if we can redirect funds to different purposes.

4.4 Policy Committee: Not Held

5. Old Business

6. New Business – Discussion/Action items

6.1 Election for New Board Members **Persellin** 30 minutes

- Lenny Ulloa, Katie Borg, and Jeff Dodge will rerun for their seats on the board. We have not heard from other individuals wanting to run but it'll be communicated if that changes.
- Elections will be conducted through an online survey.

6.2 Winter Off-Site Retreat **Board** 20 minutes
Selection of date and time based on poll and December Board meeting

- Board retreat will be on January 11th at 4pm.

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

Adjourn Meeting

- Motion to adjourn the meeting by Lenny, seconded by Katie, it passes.

Estimated end time: 8:00 pm