



School Board Meeting MINUTES

Monday, September 28, 2020 at 6:00pm

DaVinci Academy Via Zoom Conference Call

Call to order

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:
<https://us02web.zoom.us/j/85090194388?pwd=Umdnd2hGdUJMdIRnMDJNQXhUdDFCdz09>

Meeting ID: 847 4341 2829
 Password: 92tL68

Roll Call

Present	Board Members	Guests
X	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
0	Andy Wallschlaeger – Vice President	Holly Fisher
X	Lenny Ulloa Silva-Secretary	Blen Shoakena
X	Joe Thomas – Treasurer	Katie Smith
X	Todd Paulson	Emily Tinawi
X	Katharine Borg	Stephanie Severson
X	Idara Uko	Melissa Barrows
		Terry Moffatt
		Jenny Kopeckly
		Julie Kresh
		Marwa Sallam

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 by Joe, seconded by Katie. It passes.

1. Consent Agenda 5 minutes

1.1. DONATIONS

Unrestricted donations: available for viewing in the office
 Restricted donations: none received



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1.2. BOARD MEETING MINUTES

August 24, 2020 Board meeting minutes.

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

2. Discussion Administration Updates – Ahava Silkey-Jones

60 minutes

Updates on COVID-19 response and distance/hybrid learning, planning and next steps for the 20-21 school year.

- Hybrid has gone through its second week. We will be asking for feedback as we mentioned we didn't want to change anything for at least two weeks.
- We had our first positive case of COVID-19. Everybody in the community was informed about this. If you had been in close contact with this individual, you should have gotten a secondary email explaining what the instructions are.
- Anyone who has been in close contact with a positive case has to quarantine for 14 days, regardless of test results.
- Comprehensive reports with a 14-day summary of cases per 10,000 people come out on Thursdays at 11 AM.
- If we wanted to have elementary full in person, we would need to send middle school to full distance. If we do that, maintaining social distance would not be possible.
- Basketball: the DaVinci program is put on hold 20-21. Parents can be coaches of teams representing the school but those programs will not be run by the school.
- Finances: grant funding. We are getting grant money to spend in equipment and other COVID related things. The budget and finances are looking strong.
- Stamped book: it was supposed to be a 6-8 grade book and we are going to start working with 8th graders. 7th and 6th grade might happen after the November break.

3. Academic Update - Terry Moffatt

30 minutes

- NWEA test will be happening after MEA break.
- STEP test will also happen after MEA break.
- ACCESS test needs to happen after January but we can use a screener before so the students can get used to it and teachers can get more information about the student.
- Grading: Last year we did narrative reports. This year we will have essential standards grading 1-3 for ELA and Math. Those essential standards are what is considered essential to move into the next grade.

4. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

MEETING DATE

1.1. Finance Committee & Treasurer's Update:

September 28, 2020

- Tracy, our financial person, is transitioning to another position so we will be looking for another person. There are thoughts about moving to another company that can continue managing our finances.
- We might need a budget revision that might happen after we hire a new company.

1.2. HR/Compensation Committee:

Not held

1.3. School Development Committee:

September 9, 2020

- Virtual Color Run: Huge community activity. Great comments.



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- When we meet in October, we will talk about Heggies Pizza.

1.4. Policy Committee:

Not held

5. Old Business

6. New Business – Discussion/Action items

6.1 Open Community Member Board Position

Persellin 10 minutes

Request Nominations for open position: Applications due October 5, 2020 and applicants are invited to attend the October 26 board meeting.

6.2 Meeting Assessment and Closing Thoughts

Persellin 5 minutes

Adjourn Meeting

Estimated end time:

7:38 pm

- Motion to adjourn the meeting by Lenny, seconded by Todd. It passed unanimously.