



School Board Meeting MINUTES Monday, February 22, 2021 at 6:30pm At DaVinci Academy

1. Call to order @ 6:42PM

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/84739269074?pwd=bEY2RzE1THpBZU9QS05Qb0xoeFZXUT09>

Meeting ID: 847 3926 9074

Passcode: D02831

2. Roll Call

Present	Board Members
x	Melanie Persellin - President
x	Andy Wallschlaeger – Vice President
x	Lenny Ulloa Silva-Secretary
x	Todd Paulson
x	Katharine Borg
0	Idara Uko
x	Ojonimi Ocholi
0	Jeff Dodge

Guests
Ahava Silkey-Jones – Ex-Officio Member
Kathy Miller
Debi Walter
Stephanie Severson
Holly Anderson
Terry Moffatt
Jenny Kopecky
Blen Shoekena
Stephanie
Julie Kresh
Jackie
Bobbi Keeley

3. 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.

- History Day was amazing this past week and the Zooms competition was also really good.

4. 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.

5. Adoption of Agenda and Addendums 2 minutes

- Motion to adopt the agenda as revised by Nimi, seconded by Andy, it passed unanimously.



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6. New Business – Discussion/Action items

6.1. Seating of newly elected directors All 2 minutes

*Three seats filled:

Teacher position Katharine Borg

Teacher position Lenny Ulloa Silva

Community position Jeff Dodge

Joe Thomas had stepped down from the board so we have a parent position open.

6.2 Board officer elections All 20 minutes

Vote for president, vice-president, treasurer, and secretary.

* President: Melanie Persellin

*Vice-President: Andy Wallschlaeger

*Treasurer: to be confirmed - possible Idara Uko but he is absent today

*Secretary: Lenny Ulloa Silva

6.3 Committee leadership All 20 minutes

Appoint committee chairs and vice-chairs, discuss meeting scheduling & expectations.

*Finance Chair: TBD because of absence of the board member who could potentially be the treasure

Vice: _____

*Policy Chair: Andy Wallschlaeger Vice: Todd Paulsen

*School Dev. Chair: Katharine Borg Vice: TBD

*HR Chair: Lenny Ulloa Silva Vice: TBD

*New chairs update monthly meeting times. Secretary to update schedule virtually by March meeting:

*Finance: Monday before Board meeting, monthly @ _____ p.m.

*School Development: second Wednesdays, monthly @ 3:30pm.

*Policy: TBD, monthly @ TBD p.m.

*HR: Ad Hoc

** Committee Meeting Minutes due in time for Monthly Board meeting (Finance and School Dev. and Policy)

6.4. Board training discipline and implementation Secretary 10 minutes

Discuss training obligations and provide MACS Charter School Calendar of Events and Trainings.

*New members get 1 calendar year to complete 3 trainings:

(Board Governance, Finance, & Employment)

*Returning members must refresh one of the 3 trainings once each year. Secretary to adjust our training schedule to match, will bring info to March meeting.

*New members should review the policy regarding bylaws and training.

7. Consent Agenda

5 minutes

7.1. DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: none received

7.2. BOARD MEETING MINUTES

January 25, 2021 Board meeting minutes

- Motion to approve the minutes by Todd, seconded by Nimi, it passed unanimously.



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8. Discussion – Administration Updates – Ahava Silkey-Jones 30 minutes

Operations, academics, enrollment, construction/maintenance, staffing, events, etc.
Discuss the status of the Lottery, waiting list, Annual Budget, and MDA Enrollment numbers.

- Offer letters for staff before spring break
- Some hiring to support specialists and SpEd.
- Budget review for this year will be next month.
- Budget review for next year happening the following meeting.
- Final transition to in-person learning will happen March 1st for middle school.

9. Academic Update-Terry Moffatt 30 minutes

- February 18: History Day. 6-7 grade and Ms. Rachel Boughton , the Social Study teacher, did an amazing job. 48 projects were presented, 20 are going into the Regional competition.
- Zooms projects: Math and Science at the Zoo. 6-8 grade. Out of the 40 projects selected to advance to the next stage, 9 projects are from DaVinci.
- Fastbridge has been finished by 70% of the school.

10. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

MEETING DATE

<p>10.1. Finance Committee & Treasurer’s Update: - review monthly financial report</p>	<p>Not held</p>
<p>10.2. HR/Compensation Committee:</p>	<p>Not held</p>
<p>10.3. School Development Committee:</p> <ul style="list-style-type: none"> ● Spring Fundraiser Ideas <ul style="list-style-type: none"> ○ Fundraiser ● Dollars for DaVinci- sponsorship, donations <ul style="list-style-type: none"> ○ Dates/timeline ○ Kick off April 16th, April 19th-May 7th ● Golf Scramble <ul style="list-style-type: none"> ○ Venue- The refuge ○ Date- June 11th or 12th ● DaVinci Gala ● Checklist Timeline (news letter ask for parent volunteers and staff to join our team) <ul style="list-style-type: none"> ○ Date- February (will present dates to board after 2021-22 School calendar is approved) ○ Venue <ul style="list-style-type: none"> ■ The Refuge ○ Silent Auction Items partnering with PTO <ul style="list-style-type: none"> ■ Parents could donate themed items per grade (toys, games, snacks, etc.) ■ Restaurants, etc. ■ Twins, vikings, etc. ○ Donations Timeline <ul style="list-style-type: none"> ■ June send out letters for donations ■ Collect donations- Summer and Fall 	<p>February 10, 2021</p>
<p>10.4. Policy Committee:</p>	<p>Not held</p>



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11. Old Business

- 11.1. Board Operations Update Vice-President 5 minutes
Review board operations calendar, upcoming items.

12. New Business – Discussion/Action items

- 12.1. 2021-2022 School Calendar Silkey-Jones 15 minutes
Review proposals for 2021-2022 academic school year.

- Motion to approve the calendar as presented by Andy, seconded by Todd, it passes unanimously.

- 12.2. Review DaVinci Academy FY 2021 Revised Budget Silkey-Jones 30 minutes
Review DaVinci Academy FY 2021 budget; discuss revisions and comments for Budget for approval.

- It will be moved to the March Board meeting.

- 12.3. Meeting Assessment and Closing Thoughts President 5 minutes
Did we spend our time effectively today? What could we do better?
What do we, as a board, need to be focusing on for the next meeting?

13. Adjourn Meeting

Estimated end time: 8:00 pm

- Motion to adjourn the meeting by Todd, seconded by Nimi, it passes.