



# School Board Meeting Minutes Monday, April 26, 2021 at 6:00pm DaVinci Academy - Zoom Session

**1. Call to order @6:01**

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/82913587743?pwd=SIR2OWo4ZExJcWdLeXZyUUNESnZMdz09>

**Meeting ID: 829 1358 7743**

**Passcode: q74b24**

**2. Roll Call @ 6:02pm**

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

Guests
Ahava Silkey-Jones – Ex-Officio Member
Dan Rhinhart
Jessica and Ray Dubois
Jenny Kopecky
Stephanie Severson
Terry Moffatt
Blen Shoakena
Anna
Melissa Derby
Julie Kresh
Kathy Miller

**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.

**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**

**6. Consent Agenda 5 minutes**

- Motion to approve the agenda as amended by Andy, seconded by Nimi. It’s approved.

**6.1 DONATIONS**

Unrestricted donations: available for viewing in the office



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Restricted donations: none received

## 6.2 BOARD MEETING MINUTES

March 29, 2021 Board meeting minutes

- Motion to approve the March 29 meeting minutes by Todd, seconded by Melanie. It passes.

### **7. Presentation on AIPAC Compliance      AIPAC Council      30 minutes**

Presentation by the DaVinci Academy American Indian Parent Advisory Council of the AIPAC's concurrence vote for the 20-21 school year.

- AIPAC reviewed the school's curriculum to guarantee they are following MN law with respect to students who are American Indian and they do.

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

Operations, academics, enrollment, staffing, events, etc.

- Book week at the school
- School received CARES grant
- Continue talking about equality and how we are including that in the curriculum
- Arts committee is starting to meet. They want to have groups to include Arts in the school.
- We are interviewing for openings.
- End of the year evaluation with FoE. It went really well.

### **9. Academic Update-Terry Moffatt      30 minutes**

- MCA can't be administered virtually. We started today with the reading test. About 100 students are opting-out.
- Some distance learners are coming into the building to take the MCAs.
- Fastbridge test: first time taking it. Grades 2-8 is on the computer. K-1 is individually done with the teacher.

### **10. Committee Updates and Review/Approve Committee Minutes**

<u>COMMITTEE</u>	<u>MEETING DATE</u>
10.1. Finance Committee & Treasurer's Update: - review monthly financial report - Kathy Miller Report	April 21, 2021
● Motion to approve a plan, contingent on the entire PPP Loan being forgiven, that a COVID-19 tiered stipend will be distributed to staff and teachers based on FTE/hours with a maximum of \$1,500. Eligibility for the COVID-19 tiered stipend will be based on employment date on June 18, 2021 by Lenny, seconded by Nimi. Approve: Lenny, Melanie, Katharine, Nimi, Idara, Todd. Disapprove: NA. Abstain: Andy.	
10.2. HR/Compensation Committee:	April 13, 2021
● Goals for the committee based on researching insurance, evaluation practices, and possible hiring and rehiring (we need to make sure this is possible due to privacy).	
10.3. School Development Committee:	April 14, 2021



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- Golf tournament is a go.
- The Dollars for DaVinci fundraiser has raised more than \$13,000 as of today.

10.4. Policy Committee:

April 22, 2021

- 6 policies were just updated (logos) and other policies need more discussion.

## 11. Old Business

11.1. Board Operations Update Ulloa Silva and Vice-President 5 minutes

Review board operations calendar, upcoming items- Schedule the Summer Off-Site meeting.  
Discuss Mandated Board Training requirements and scheduling of training at the Summer Off-Site meeting.

- Possibility of training during the summer retreat.
- Research needed on website for training
- A decision will need to be taken for summer retreat either online or in person.

## 12. New Business – Discussion/Action items

12.1. Review DaVinci Academy FY 2021-2022 Budget Silkey-Jones 30 minutes

Review DaVinci Academy FY 2021-2022 budget; discuss revisions and comments for Budget for approval.

- Motion to approve the draft FY 2021-2022 budget to be presented to FoE by Melanie, seconded by Todd, it passes unanimously.

12.2. Appointment of Parent Board Member at May 2021 meeting President 20 minutes

Review and discuss Parent Board Position and appointment pursuant to DA Bylaws Article IV, Section 7 and Minnesota Statute Section 317A. 227.

- Daniel Rhinhart is wanting to be appointed as a parent member and serve in the board under seat F, seat being made available next month by Andy W.
- Motion to appoint Dan Rhinhart after the May 24 meeting by Todd, seconded by Idara. It passes.

12.3. Executive Director Evaluation Process Ulloa Silva 20 minutes

Review and Discuss process and deadlines for the Executive Director.

We are having this discussion in a closed meeting as we will be discussing the evaluation of a staff member.

12.4. 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:

9:40 pm

Motion to adjourn by Lenny, seconded by Todd, it passed unanimously.