



School Board Meeting MINUTES Monday, May 24, 2021 at 6:00pm DaVinci Academy- Zoom Session

1. 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/86180898359?pwd=Nlc0c2tyNVgxMDJXb1JjV0N6dndpZz09>

Meeting ID: 861 8089 8359

Passcode: LCjmE7

2. Roll Call

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
0	Jeff Dodge

Guests
Ahava Silkey-Jones – Ex-Officio Member
Holly Fisher
Dan Rhinhart
Stephanie Severson
Jenny Kopecky
Terry Moffatt
Anna Hansmann
Julie Kresh

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

- Motion to approve the agenda by Andy, seconded by Ojonimi, it passes.

6. Consent Agenda

5 minutes

6.1. DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: none received

6.2. BOARD MEETING MINUTES



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April 26, 2021 Board meeting minutes

- Motion to approve the minutes meeting from April 26 by Ojonimi, seconded by Lenny. It passes.

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

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

- Book Fair was a success
- Changes in COVID protocols:
 - Even though the mask mandates are lifted, masks will continue to be required until the last instructional day.
 - Closing ceremony for 8th graders will be in person.
 - The quarantine period has been shortened.
 - There won't be a distance learning option for next academic year. The only distance learning option will be in case of an outbreak or something similar.
- We are working on scheduling, staffing, and planning for next academic year.

8. Academic Update-Terry Moffatt

Discuss ongoing school curriculum, current testing and results, if any, and sharing of academic achievements. **30 minutes**

- MCA ended on Friday 21. It went “relatively painless”.
- 32% of students opted out.
- STEP testing is going on now for 3-5. It is usually done three times a year. This year we did it twice.
- Fastbridge test will happen the first week of June. K-1 math, 2-8 will do Math and Reading. It'll be good data to compare the winter test.

9. Committee Updates and Review/Approve Committee Minutes 30 minutes

<u>COMMITTEE</u>	<u>MEETING DATE</u>
9.1. Finance Committee & Treasurer's Update: - review monthly financial report -Kathy Miller Report	May 19, 2021
9.2. HR/Compensation Committee: ● Ideas for board committee discussion ● Look at pay scale	May 18, 2021
9.3. School Development Committee: ● More than \$23,000 in Dollars for DaVinci. ● We are looking at estimates for shades and pavement. ● So far we have 73 participants for the Golf tournament.	May 19, 2021
9.4. Policy Committee:	not held

10. Old Business

- 10.1. Board Operations Update Ulloa-Silva and Vice-President 10 minutes
Review board operations calendar, upcoming items- Schedule the Summer Off-Site meeting and selection of topics for discussion. Discuss Mandated Board Training requirements and scheduling of training at the Summer Off-Site meeting.
- 10.2. Review and Approve Final Budget for 2021-2022. Uko and Kathy Miller 10 minutes



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- Motion to approve the final budget for year 2021-2022 school year, seconded by Lenny. It passes.

11. New Business – Discussion/Action items

- 11.1. Election of Vice-President at June Board meeting President 10 minutes
- As Andy is leaving the board, we are looking for a member to take over the vice president role.
- 11.2. Executive Director Evaluation Process Ulloa-Silva 20 minutes
Review and Discuss process and deadlines for the Executive Director.
- We will move to a closed meeting at this meeting to talk about Ahava's evaluation.
- 11.3. Meeting Assessment and Closing Thoughts President 2 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?

12. Adjourn Meeting

Estimated end time:

8:23 pm