



School Board Meeting Minutes
Monday, June 27, 2022 at 6:00pm
DaVinci Academy

1. Call to order @6:10pm

2. Roll Call

Present	Board Members	Guests
x	Melanie Persellin - President	Holly Fischer - Interim Executive Director
x	Ojonimi Ocholi-Vice President	Ahava Silkey-Jones
x	Idara Uko-Treasurer	Stephanie Severson
x	Lenny Ulloa Silva-Secretary	Brittney Holle
x	Katharine Borg	Emily Tinawi
x	Emily Uhl	Dan Rhinhart
0	Samantha Bickford	Abby Marta
x	Jacob Stith	
x	Emma Fisher	

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 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.

- No comments.

5. Adoption of Agenda and Addendums 2 minutes

- Motion to approve as modified by Nimi, seconded by Jake, it passes.

6. Consent Agenda

6.1 DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations:

6.2 BOARD MEETING MINUTES

May 23, 2022 Board meeting

- Motion to approve the agenda as modified by Lenny, seconded by Katie, it passes.

7. Q-Comp Report 30 minutes

Review and Presentation of the 2021-2022 QComp Annual Report

Brittney Holle and Emily Tinawi



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- The school wide goal was “The percentage of all students enrolled in grades 3 - 8 at DaVinci Academy of Arts and Science for at least half a school year who are proficient on the MCA Math Assessment will increase from 57.6% in 2021 to 63.6% in 2022”
- Positive changes this year to the structure of the rubric.
- 100% of the teachers met their goals
- Almost all the teacher leaders are staying in that role next year
- We are adding book study for next year
- We are also adding pop-in observation

8. Discussion- Administration Updates: **Holly Fischer 30 minutes**
 Covid-19 protocols, operations, enrollment, staffing, events, etc.

- ~\$6,300 raised during the golf tournament, 56 golfers.
- 22 students passed their ACCESS test which means they are considered proficient in English
- 264 students participated in Intersession
- We have hired a Special Ed director. He is starting next week.
- The school nurse is leaving DaVinci so we are hiring. Based on her recommendation, we should hire a nurse and a nurse assistant.
- We have a parent engagement specialist that is sending information to parents and will be in charge of motivating families to be more present in the school.

9. Committee Updates and Review 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 ABC board chair voting Transition from Kathy Miller to Julie Schreiber on Jul 1, 2022 We need to appoint somebody to the ABC DaVinci Board as Terry Moffatt is not part of the school anymore.	June 15, 2022
<ul style="list-style-type: none"> • Motion to appoint Holly Fischer as the DaVinci liaison on the DaVinci ABC board by Idara, seconded by Nimi, it passes. 	
9.2 HR/Compensation Committee:	Not held
9.3 School Development Committee:	June 14, 2022
<ul style="list-style-type: none"> • Golf tournament was fun. We had several families volunteering. . 	
9.4 Policy Committee:	Not held
9.5 Covid-19 Task Force	Not held

10. Old Business

- 10.1 **Restructuring Committees** **Persellin 10 minutes**
 Discuss revising Policy Committee Co-Chair and School Development Committee Chair.
- Appoint committee chairs and vice-chairs, discuss meeting scheduling & expectations.



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*Finance Chair: Idara Vice: Nimi (it stays the same)

*Policy Chair: Julie Kresh Vice: Emily Uhl

Motion to appoint Emily Uhl as the Policy vice chair by Melanie, seconded by Lenny, it passes.

*School Dev. Chair: Dan Vice: Jake Stith

Motion to appoint Dan as School Development committee chair and Jake Stith as School Development vice chair by Melanie, seconded by Emma, it passes.

*HR Chair: Lenny Vice: Sam (it stays the same)

10.2 Off-site Board Retreat Catch-all/Schedule Ocholi 45 minutes

Follow up on Board Retreat Agenda items and establish a schedule of events and items of ongoing review. See June 25, 2022 Off-site Agenda.

- Update from Alex and the environmental scan and have the Equity Committee work on how to tackle the findings. We will discuss it during the December retreat.
- We will be having a strategic plan meeting at some point after the school year starts.
- The policy committee will review the policy for the code of conduct and will be expected in September.
- Melanie will prepare a form to register yourself to participate in the community comment and will present in July.
- Ranked choice voting presentation will happen in October.
- Early dismissal talks will possibly be held back in September.

11. New Business – Discussion/Action items

11.1 Closed Meeting for performance evaluation Executive Director Ahava Silkey-Jones and Interim Executive Director Holly Fischer. Board 45 minutes

Pursuant to Minnesota Statute Chapter 13D, the meeting will be closed to permit the Board the ability to evaluate and discuss performance and 2021/2022 salary/bonus for Executive Director Ahava Silkey-Jones and Interim Director Holly Fischer.

Motion to provide Ahava Silkey-Jones with a \$5,000 bonus and a \$2,500 bonus to Holly Fischer by Melanie, seconded by Jake, it passes.

11.2 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: 8:00 pm
Actual time: 8:10pm

Motion to adjourn Katie, seconded by Emily, it passes.