



School Board Meeting MINUTES

Monday Jun 25, 2018 at 6:00pm

At DaVinci Academy

1. Call to order
@ 6:00 PM

2. Roll Call

Present	Board Members
x	Ross Meisner
x	Matt Manning – President
	Melanie Persellin – Vice President
	Valerie Slaymaker – Treasurer
x	Andy Wallschlaeger
x	Mark Guy
x	Michelle Ingram
x	Brian Mueggenberg – Secretary
x	Jane Ahlstrom

Guests
Debra Lach – Ex-Officio Member
Holly Fischer
Katie Manella
Maneesh Shrivastav
Gorinka Shrivastav
Lauren Promm
Sonali Arangil
Julie Kresh
Andy Lange
Amy Noon
Greg Noon

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.

**Parents presented a petition to reinstate stop at 117th and Edison: cited weather and safety concern*

**Parents presented concern about safety in removing the 116th and Yancy stop: cited safety concern*

**Parents want to know about constraints with the stop changes and wish*

**Roughly half of community has not responded to survey*

**Parents presented concern and frustration with the timing of the bus/transportation changes*

**Bryan Nguyen requested reinstatement stop on behalf of other families*

**Chrissie Perry requested reinstatement of 117th and Jefferson, a daycare stop*

**Hristo Galiov requested reinstatement of Waconia stop, larger stop*

5. Adoption of Agenda and Addendums **2 minutes**

Motion to adopt agenda: Jane Seconded: Michelle (unanimous)

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

- Apr 30, 2018

Motion to approve: Matt Seconded: Ross (unanimous)

- May 29, 2018

Motion to approve: Ross Seconded Mark (unanimous)

7. Discussion – Administration Updates – Debra Lach 10 minutes

- Operations, academics, enrollment, construction/maintenance, staffing, events, etc.

*School year finished

*Construction resumes

*Enrollment: budgeted for 829 student: currently 841 enrolled, 4 pending

*Watching building expenses, based on new building

*Staff hiring: 3 left for personal reasons, 2 did not sign on to expanded role

*Continuously hiring through spring and summer, need SPED teachers

*Successful spring: golf tournament & other events

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

<u>COMMITTEE</u>	<u>MEETING DATE</u>
8.1. Finance Committee & Treasurer's Update: - review monthly financials *ABC agreed to \$50,000 receivable note, checking with auditor to finalize *CSP grant complete, post \$40,000 final payout in June finances *9% increase in healthcare, can still contribute to HSA *Bidding next year	2018-06-18
8.2. Policy Committee: POLICIES FOR APPROVAL none *Planning meeting; create timeline for policy renewal next year *Seeking new parent(s) to join policy committee	2018-06-20
8.3. Curriculum/Technology Committee:	Not held
8.4. HR/Compensation Committee:	Not held
8.5. School Development Committee:	Not held

9. Old Business

9.1. <u>Board Operations Update</u>	<u>Manning/Persellin</u>	<u>5 minutes</u>
Review board operations calendar, upcoming items.		
*Teacher letter of assignments		
*Final budget completed		
*Matt and Debra to meet over assurances		
*Michelle to check board meeting schedule		

10. New Business – Discussion/Action items

10.1. <u>School Bus Routes/ Stops</u>	<u>All</u>	<u>30 minutes</u>
Discuss feedback/petitions, ratify proposed stops or determine next steps		
*Establishing guiding principles based on:		
1.) Operate on community stops based on population, not individual stops		
2.) Kottkes recommendations; geographic systems & algorithms		
3.) Reduce bus rides to 50 minute maximum		
4.) Serve the Anoka-Hennepin school district (within district boundaries)		
5.) Expectation that guardians to pick-up/drop-off (particularly with safety)		
*Need parent responses to determine final need for busing		
*Will work on bus stop selection at end of week		
*Need a workable solution so that we are not negotiating bus stops every year		
*Suggested that policy committee meeting to determine plan moving forward		
*Must optimize ride time, consider stops and safety (libraries & daycares)		

- *The board desires to keep busing free
- *Working with silent dismissal in order to provide real-time bus location
- *Charter schools do not receive the same funds that regular public schools would
- *Can parents offer private houses as public/community stops? Must research/consider liability.
- *Families have 2 weeks in total to respond to survey: should respond from the options provided

10.2. Q Comp Mannella 20 minutes

Review Q-Comp Annual Report

- *Potential Bonus for professional development and pedagogical practices & goal setting
- *In total: 54 participating teachers this year
- *100% of teachers receive bonus based on goals and achievement this year
- *New Q-Comp lead next year; Katie will train Kelly Zender into the new role

10.3. CPICS (Coalition of Public Independent Charter Schools) Meisner 20 minutes

Discuss membership opportunity

- *Advocate for charter schools on national level
- *Work on best practices, collaboration, and mentoring
- *Requested that we join for \$100, participate in the foundation of the coalition
- *Goal of the coalition seems to be to share the spark that successful schools have
- Motion to join CPICS: Ross *Secinded: Matt (unanimous)*
- *FoE ends June 19th, 2019: FoE application due September 1, 2018
- *Expect a motion to renew in August; including updating goals

10.4. Staff interaction plan All 5 minutes

Staff recognition items, and which board member will give an update to staff

- *Suggest that board representation go to meet with (Q&A) new staff, week of July 30th

10.5. Meeting Assessment and Closing Thoughts Manning 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?

- *Treasurer absent this meeting. Matt to follow up with anything missing from the finance minutes
- *We appreciate that parents come to the board meeting, documenting concerns and requests
- *July 23rd, at 6:00 PM, new meeting date
- *Michelle to supply suggested meeting schedule for next school year

11. Adjourn Meeting

Estimated end time:

8:00 pm

Motion to adjourn: Michelle *Secinded: Matt (Unanimous)*

7:20 PM