



School Board Meeting Minutes Monday, April 6, 2020 at 6:00pm Zoom Conference Call (Due to Pandemic)

1. Call to order 6:02 pm

2. Roll Call

| Present | Board Members |
|---------|-------------------------------------|
| x | Melanie Persellin - President |
| x | Andy Wallschlaeger – Vice President |
| x | Lenny Ulloa Silva-Secretary |
| x | Joe Thomas – Treasurer |
| x | Todd Paulson |
| x | Rohan Grama |
| x | Katharine Borg |
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| Guests |
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| Ahava Silkey-Jones – Ex-Officio Member |
| Holly Fisher |
| Julie Kresh |
| Allison Smith |
| Jenny Kopecky |
| Lydia Hatton |
| Katherine Neis |
| Kelly Whitsell |
| Michele Colbert |

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.

Please request to speak in the comments (visible to everyone) and then take your microphone off mute when you are called upon to speak.

5. Adoption of Agenda and Addendums 2 minutes

Motion to approve the agenda with the changes made by Joe, seconded by Andy, passes unanimously.

6. New Business – Discussion/Action items 5 minutes

6.1. Special Education Presentation Wilmot 20 minutes

Overview of the Special Education department at DaVinci by Special Education Director, Amanda Wilmot. Special Education services during distance learning.

- Different services offered at school. 37 staff members are part of the Special Education department.
- SIT A and B - two different processes to define when students qualify for services.
- 93% of the students receive services outside the classroom less than 21% outside the classroom.
- 4% of the students receive services outside the classroom between 21% and 63% of their time at school.
- 3% of the students receive services outside the classroom more than 63% of their time at school.



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- About 120 students qualify for special education services. It's about 14% of the student population. That is the same percentage of the state average of student receiving services.
- Special Education during distance learning: through an online platform. Students are still seeing the services providers, teachers, paras, etc. We are continuing evaluations and IEPs.

6.2. Executive Director Review

Start the Executive Director Review process due in July.

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

February 24, 2020 Board meeting minutes

8. Discussion – Administration Updates – Ahava Silkey-Jones

30 minutes

COVID-19 response and distance learning plan

- Cancelled field trip
- Used the week after spring break to get ready for Distance Learning
- We started Distance Learning on Monday, March 30.
- New guidance about budget but given a lot autonomy to sue staff in different position
- Some timelines have been moved because of the Distance Learning but will resume now. Some of those deadlines are for hiring and posting, and honor classes.
- Mix between live and recorded lessons are in place throughout all the grades.

9. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

MEETING DATE

- | | |
|---|----------------|
| 9.1. Finance Committee & Treasurer's Update: - review monthly financial report and preliminary 2021 budget | March 11, 2020 |
| 9.2. HR/Compensation Committee: | Not Held |
| 9.3. School Development Committee: - No contract with the golf place but we are putting everything on hold due to the circumstances. | March 11, 2020 |
| 9.4. Policy Committee: | Not Held |

10. Old Business

- | | | |
|--|-----------------------|------------------|
| 10.1. <u>Summer Retreat Date</u> Review and define a date for the summer board retreat. ● Check on topics and dates. Preferably in July. | <u>Vice-President</u> | <u>5 minutes</u> |
| 10.2. <u>Board Training</u> Discuss board training expectations. ● Possible training added to the summer retreat agenda. | <u>Ulloa Silva</u> | <u>5 minutes</u> |



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11. New Business – Discussion/Action items

- 11.1. Approve the FY 2020 budget Silkey-Jones/Thomas 10 minutes
Review updated FY 2020 budget shared at the February 2020 meeting and vote (roll call) on approving the revised budget.

Motion to approve the FY 2020 revised budget by Andy, seconded by Melanie Votes are Idara Y, Andy Y, Melanie Y, Rohan Y, Katie Y, Todd Y, Lenny Y. It passes unanimously.

- 11.2. Review DaVinci Academy FY 2021 Proposed Budget Silkey-Jones/Thomas 15 minutes
Review DaVinci Academy Proposed FY 2021 budget; discuss staffing and updated budget timeline.

- 11.3. 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?

12. Adjourn Meeting

Estimated end time: 8:00 pm

Motion to adjourn the meeting by Joe, seconded by Melanie. It passes unanimously.