



School Board Meeting MINUTES

Tuesday, May 26, 2020 at 6:00pm

DaVinci Academy Via Zoom Conference Call

1. Call to order at 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
<https://us02web.zoom.us/j/84743412829?pwd=Sis3MUQ1ZDdzY2Y0eFNxVk1UUjdOdz09>

Meeting ID: 847 4341 2829

Password: 92tL68

2. Roll Call

Present	Board Members	Guests
x	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
0	Andy Wallschlaeger – Vice President	Julie Krash
x	Lenny Ulloa Silva-Secretary	Kelly Zender
x	Joe Thomas – Treasurer	Miranda Frank
0	Todd Paulson	Holly Fisher
x	Rohan Grama	Stephen Bosacker
x	Katherine Borg	Stephanie Severson
x	Idara Uko	Terry Moffatt
		Jenny Kopecky

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.

- Julie Krash: Are summer retreats open to the public?
 - Yes. Info will be posted online.

5. Adoption of Agenda and Addendums

2 minutes

- Motion to approve the agenda by Joe Thomas, seconded by Katherine Borg.

6. New Business – Discussion/Action items

5 minutes

6.1 Arete Consulting, LLC

Stephan Bosacker

20 minutes

Brief orientation on MNCharterboard.com training.



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- Training available for board members to get necessary training to continue being at the board.

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

April 27, 2020 Board meeting minutes

- Motion to approve the minutes by Katherine Borg, seconded by Lenny.

8. Discussion – Administration Updates – Ahava Silkey-Jones

30 minutes

Updates on COVID-19 response and distance learning, planning and next steps for the 20-21 school year.

- Meals and child care: 300 meals being used and started to decrease as the year is wrapping up. Good reviews on the meals distributed.
- Meal program will be ending on June 5 due to not covering the student demographic needed to continue over the summer.
- Fiesta will continue happening but it'll be a Fiesta in a Bag and teachers will deliver a packet to the 1st graders.
- Kindergarten graduation on Friday 29 on campus but outside.
- 8th grade graduation will be online with an additional ice cream delivery by staff members to those 8th graders.
- Staff week will be to prepare for the person and hybrid version.
- MDE will share guidelines at the end of July.
- Savings from buses because we modified the calendar and the bus company will honor the new calendar. We are waiting for guidance to know to enter into contracts.
- Letter of assignments for teachers went out. There are discussions about salaries and how they compare to other districts.
- We filled some positions and we are still looking to fill some others.
- We are offering a distance learning model for SpEd during the summer.

9. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

MEETING DATE

9.1. Finance Committee & Treasurer's Update:

May 13, 2020

- Whatever savings happen through the pandemic, might be spent in other items. We will have to wait to see true savings.
- We discuss bonuses but it is complicated because of current fund balances.
- There will be more findings at the next board meeting as the end of the year will have already happened.

9.2. HR/Compensation Committee:

May 20, 2020

- Executive director evaluation.

9.3. School Development Committee:

May 13, 2020

- T-Shirt Fundraiser
 - 1,325.25 raised as of 5/8/2020
- Color Run
 - Date (save the date) Sept. 12th or 19th



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- Possible Companies to go through <https://myfunrun.com/>
- Google Form Sign up?
- Items needed- t-shirts, color spray, color powder
- Gala
 - Possible Dates
 - Research Venues

9.4. Policy Committee:

Not Held

10. Old Business

- 10.1. Summer Retreat Date Persellin and Wallschlaeger 5 minutes
Establish Summer Date and Agenda Items.
 - Thursday July 16th, 4pm.

11. New Business – Discussion/Action items

- 11.1. Human Resources updates Gramma and Ulloa Silva 15 minutes
- 7:25 - we are moving to a close meeting.
 - Board discussed executive director evaluation which needs to be closed for confidentiality.
 - 7:48 - we are moving to an open meeting.

- 11.2. Meeting Assessment and Closing Thoughts Persellin 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:

7:52 pm

Motion to adjourn by Joe Thomas, seconded by Lenny.