



School Board Meeting MINUTES Monday, June 22, 2020 at 6:00pm DaVinci Academy Via Zoom Conference Call

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:
<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	Katie Mannella
X	Lenny Ulloa Silva-Secretary	Emily Tinawi
X	Joe Thomas – Treasurer	Stephanie Severson
X	Todd Paulson	Holly Fisher
X	Rohan Grama	Julie Kresh
X	Katherine Borg	Jenny Kopecky
X	Idara Uko	

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.

- No comments.

5. Adoption of Agenda and Addendums 2 minutes

- Motion to approve the agenda as amended by Joe, seconded by Katherine. It passes.

6. New Business – Discussion/Action items 5 minutes

- 6.1 Approval of cmERDC Charitable Organization Registration & Annual Report and Form 990.
Persellin **5 minutes**



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- Motion to approve Form 990 Joe, seconded by Todd, Lenny approves, Katie approves, Rohan approves, Idara approves.

7. Consent Agenda

5 minutes

7.1. DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: \$1,578 going towards pay down lunch balances.

7.2. BOARD MEETING MINUTES

May 26, 2020 Board meeting minutes

- Motion to approve the May 26, 2020 board meeting minutes, seconded by Idara. It passes.

8.1 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.

- Last day of school was June 5 when teachers worked on planning for the next academic year.
- Possible autonomy from schools to plan for next year.
- There won't be planning days.
- Some schools are moving start day to later but there are concerns because if start day was to be moved, we would lose wiggle room to change the calendar later and have enough in-school days.
- Parent (384 responses from 103 last year) and teacher survey filled out the end of the year survey and will be analyzed in the next coming days.
- Ahava is back from maternity leave.
- We have almost all positions filled for next academic year.
- Budget for next academic year doesn't have any changes. We have not seen a significant impact due to COVID-19.
- We can apply for CARES funding and as of now, we will apply for funding for technology.

8.2 QComp update - Katie Mannella

- The Quality Compensation program manages the PLC (professional learning community) meetings, and observations.
- Goals and bonus rubric were changed to fit distance learning. There was more freedom to change the rubric to fit our needs.
- Next academic year, the school will be required to complete every stage of the bonus without changing anything.

9. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

9.1. Finance Committee & Treasurer's Update:

9.2. HR/Compensation Committee:

9.3. School Development Committee:

- T-Shirt Fundraiser Update
 - \$1,543.75
- Color Run
 - Date (save the date) Sept. 12th or 19th (admin approval)
 - Google Form Sign up- Davinci

MEETING DATE

June 10, 2020

June 17, 2020

June 3, 2020



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- Items needed- t-shirts- Sportsman
- color powder- Online Order
- Gala
 - Possible Dates Jan. or Feb.
 - Research Venues- The Refuge, Etc.

9.4. Policy Committee:

Not Held

10. Old Business

- 10.1. Summer Retreat Date Persellin and Wallschlaeger **10 minutes**
July 16, 2020 at 4:00 p.m. and Request for Agenda Items.

11. New Business – Discussion/Action items

- 11.1. Human Resources updates Gramma and Ulloa Silva **15 minutes**

- 7:05 - we are moving to a close meeting.
- Board discussed executive director evaluation which needs to be closed for confidentiality.
- 7:16 - we are moving back to an open meeting.

- 11.2. Meeting Assessment and Closing Thoughts Persellin **5 minutes**
A reminder that MACS is virtually offering all three basic Board Training Courses in the month of June:

- [Course 100: Welcome to the World of Charter School Governance](#): Wednesday, June 17, prerequisite assignment issued June 10.
 - DEADLINE TO REGISTER IS WEDNESDAY, JUNE 10
- [Course 200: Charter School Finance](#): Friday, June 12 - Monday, June 22
 - DEADLINE TO REGISTER IS MONDAY, JUNE 8
- [Course 300: Employment in Charter Schools](#): Wednesday, June 24
 - DEADLINE TO REGISTER IS MONDAY, JUNE 22

12. Adjourn Meeting

Estimated end time:

7:23 pm

Motion to adjourn by Joe Thomas, seconded by Lenny.