



School Board Meeting MINUTES Monday, July 27, 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/89674060583?pwd=Q1ZtQnZZVzFWSCtpeURobUxsSkVIUT09>

Meeting ID: 896 7406 0583
Passcode: 6wn553

2. Roll Call

Present	Board Members	Guests
x	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
x	Andy Wallschlaeger – Vice President	Brenda Kehoe
x	Lenny Ulloa Silva-Secretary	Emily Tinawi
x	Joe Thomas – Treasurer	Shana King
x	Todd Paulson	Andrea Halverson
x	Rohan Grama	Melissa Barrows
x	Katherine Borg	Melissa Derby
x	Idara Uko	Natalia Hogan
		Klobe Family
		Missy Young
		Katie Smith
		Julie Kresh
		Phoenix Hathaway
		Jenny Kopecky
		Caroline LaBate
		Stephanie Severson
		Betsy Murphy
		Ronnie Palacek
		Terry Moffatt
		Heather
		Ben Hanson
		Nathalie Spangenberg
		Jack Shields

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



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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 as is by Andy, seconded by Rohan, it passed unanimously.

6. New Business – Discussion/Action items 5 minutes

6.1 Approval Annual Report and World's Best Workforce Report Persellin 5 minutes

- Motion to approve the Annual Report and World's Best Workforce Report by Melanie, seconded by Joe, it passed unanimously.

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

June 22, 2020 Board meeting minutes

Motion to approve by Todd, seconded by Idara, it passed unanimously.

July 16, 2020 Annual Offsite minutes

Motion to approve by Todd, seconded by Rohan, it passed unanimously.

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 and school start date.

- After the survey was sent to parents, here are some results.
 - About 70% want their students to be back to school
 - About 21% want their students to stay at home doing DL regardless of what the MDE says
 - About 2% would unenroll
- We are proposing a phase reopening with 2 weeks doing DL, and transition to hybrid on August 24.
- We are envisioning the first day of school to give students technology.
- Staff might be able to be assigned to just DL if they can't come in for whatever reason.

9. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

- 9.1. Finance Committee & Treasurer's Update:
- Not many updates as it was year end

9.2. HR/Compensation Committee:

9.3. School Development Committee:

MEETING DATE

July 15, 2020

Not held

July 15, 2020



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- Date September 19th Virtual (online platforms- facebook, twitter, instagram, newsletters, and website)
- Google Form Sign up- Davinci
- T-shirt Order (Thomas or Letterman)
- Color powder- Online Order (chameleon color)

9.4. Policy Committee:

Not Held

- Social media policies coming up next meeting

10. Old Business

11. New Business – Discussion/Action items

11.1 2020-2021 Academic year planning

Board 45 minutes

Motion to start with Distance Learning for a period of 2 weeks to then phase into a hybrid model/in-person model based on Governors orders by Melanie, seconded by Joe, Rohan Y, Idara Y, Todd Y, Andy Y, Lenny Y, Katie Y. It passed unanimously.

11.1 Board Calendar for posting on website

Board 15minutes

Motion to approve the 2020-2021 calendar as amended by Melanie, seconded by Katherine, passes unanimously.

11.2 Meeting Assessment and Closing Thoughts

Persellin 5 minutes

12. Adjourn Meeting

Estimated end time:

8:11 pm

Motion to adjourn the meeting by Katie, seconded by Melanie, it passed unanimously.