



School Board Meeting Minutes Monday, August 31, 2020 at 6:00pm DaVinci Academy Via Zoom Conference Call

1. Call to order @6:03 PM

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
x	Andy Wallschlaeger – Vice President	Katie Kelly
x	Lenny Ulloa Silva-Secretary	Alicia Helgeson
x	Joe Thomas – Treasurer	Blen Shoakena
x	Todd Paulson	Holly Fisher
x	Rohan Grama	Julie Kresh
x	Katherine Borg	Amy Morgan
x	Idara Uko	Katie
		Stephanie Severson
		Melissa Barrows
		Katie Sundgren
		Terry Moffatt
		Theresa Cooke
		Jeff Dodge
		Brittney Holle
		Emily Tinawi
		Jenny Kopecky
		Natalie Hogan
		Alison
		Jamie Isom
		Stacy Kilber
		Kelli
		Kelly Zender
		Becky S.
		Sarah Palzer
		Lauren Metty
		Tiffany Zenkic
		Virginia Carter
		Karen Godin
		Magda Werneke
		Carrie Lewis
		Abby Marta
		Jessica Wegener
		Aimee Panek
		Katie Smith



School Board Meeting Minutes Monday, August 31, 2020 at 6:00pm DaVinci Academy Via Zoom Conference Call

		Heather Sundal
--	--	----------------

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.

Emily Tinawi: thank you admin for making the teachers feel heard.

Katie Kelly: not enough to do in the afternoon for students during distance learning.

5. Adoption of Agenda and Addendums 2 minutes

- Motion to pass the agenda as updated by Joe, seconded by Andy. It passes.

6. New Business – Discussion/Action items 5 minutes

6.1. Open Community Member Board Position 10 minutes Request Nominations for open position- interested persons to attend September 28, 2020 Board meeting

- Rohan Grama will step down as a community member as he is becoming a parent of students at DaVinci Academy

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

July 27, 2020 Board meeting minutes.

- Motion to approve the July minutes by Idara, seconded by Melanie. It passed unanimously.

8. Discussion – Administration Updates – Ahava Silkey-Jones 60 minutes

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



School Board Meeting Minutes Monday, August 31, 2020 at 6:00pm DaVinci Academy Via Zoom Conference Call

- We had planned to do a hybrid model from August 24. As we needed more time to finalize plans, on August 5 we communicated that we would move the transition to a hybrid model for September 14.
- Child care did open on August 24.
- We have created focus groups.
- Teams consulted: leadership team, hybrid and distance learning committee, PLC (Professional Learning Community) lead teachers, Q Comp coordinators, nurse, among others.
- Families will get a survey tomorrow with updates.
- Students will be able to change to distance learning but won't be allowed back to in-person until MEA break or end of the trimester.
- Thursday September 3, Q & A with families.
- We have hired a few staff members. There is one new 1st grade teacher and 2 new 2nd grade teachers. The sub teacher working with 5th grade has also been hired as a full time teacher for the rest of the school year.
- As cases are about 20 per 10,000, we are proposing a hybrid model for both schools (elementary and middle school).
- K-5 hybrid program: A-L coming in-person Mondays and Tuesdays. M-Z coming in-person Thursdays and Fridays. Any days not in school will be distance learning days.
- Middle school: Distance learning with support. Students will be in the atrium doing classes and will have lunch, recess, and work time after classes are done.
- Transition day - Tuesday September 8. Students won't have live lessons, teachers will be planning, parents will be able to pick up materials/technology.

8.1 Review and Discuss Mask Policy for Staff and Students **Wallschaeger** 30 minutes

9. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

MEETING DATE

9.1. Finance Committee & Treasurer's Update:	August 12, 2020
9.2. HR/Compensation Committee:	Not held
9.3. School Development Committee:	August 19, 2020
9.4. Policy Committee:	August 28, 2020

- Motion to approve the revised Title IX policy by Todd, seconded by Melanie, it passes.

10. Old Business

11. New Business – Discussion/Action items

- | | |
|--|--------------------------------|
| 11.1 <u>Diversity Equity & Inclusion at DaVinci</u>
Sharing the work and goals of the DA Equity Committee | Silkey-Jones 45 minutes |
| 11.2 <u>Meeting Assessment and Closing Thoughts</u> | Persellin 5 minutes |

12. Adjourn Meeting

Estimated end time: 8:26 pm

Motion to adjourn the meeting by Todd, seconded by Idara. It passed unanimously.