



School Board Meeting MINUTES

Monday July 29, 2019 at 6:00pm

At DaVinci Academy

1. Call to order @ 6:05
2. Roll Call

Present	Board Members	Guests
x	Melanie Persellin	Ahava Silkey-Jones- Ex-Officio Member
x	Andy Wallschlaeger	
x	Michelle Maciej	Dan Rhinhart
x	Rohan Grama	Veronica Sheck
x	Lenny Ulloa Silva	Rebessa Fields
0	Joe Thomas	Alicia Baird
0	Todd Paulsen	Anna Maryutina
		Cassie Erickson
		Molly Guy
		Brad Kehoe
		Anna Hansmann
		Stephanie Severson
		Holly Fischer

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.

5. Adoption of Agenda and Addendums 2 minutes

Andy motions, Rohan seconds, all agree

6. New Business – Discussion/Action items

6.1. ~~Review and Approve revised DaVinci Academy Bylaws and Mission~~ Wallschlaeger 30 minutes
 Moved to next meeting, will be posted online for community review soon

6.2 Communication of Three Year Strategic Plan _____ Persellin 10 minutes.
 Will be posted online when finalized for public view, last edit is needed then we can approve at next meeting

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 27, 2019 Board meeting minutes.

Motion to Approve by Rohan, seconded by Andy, all approved.

-July 11, 2019 Off site board meeting minutes

Motion to Approve by Melanie, seconded by Michelle, all approved.

8. Discussion – Administration Updates – Ahava Silkey-Jones 20 minutes

- Operations, academics, enrollment, construction/maintenance, staffing, events, etc.

Busy summer! New teacher training starts tomorrow, all teachers come back in a week, open house in a week from Thursday. A few positions are posted to fill in our vacancies. Going back out to bid for our insurance coverage, this will be into effect in October.

New set up for middle school advisory and another RTi teacher. Elementary is focusing on WIN time in reading.

9. Committee Updates and Review/Approve Committee Minutes 20 minutes

COMMITTEE

MEETING DATE

9.1. Finance Committee & Treasurer's Update:

July 22, 2019

- review monthly financials

Don't have the end of year financials yet, will have them for next month, no major updates

9.2. Policy Committee:

Not held

POLICIES FOR APPROVAL

9.3. HR/Compensation Committee:

Not held

9.4. School Development Committee:

Not held

10. Old Business

10.1. Board Operations Update

Wallschlaeger

5 minutes

Review board operations calendar, upcoming items.

Info regarding: Charter School Board Workshop at 8:30 a.m. Tuesday, August 6, at the Minneapolis Marriott Northwest in Brooklyn Park.

Motion to approve school board calendar by Andy, seconded by Rohan, all approved.

10.2. Staff interaction plan

All

5 minutes

Staff recognition items, and which board member will give an update to staff

Melanie will come during training for staff next week and introduce the strategic plan edits to staff members.

10.3. 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?

By-laws and strategic plans and year end budget.

11. Adjourn Meeting @6:42 pm

Motioned by Michelle, seconded by Andy, approved.

Estimated end time:

7:00 pm