



School Board Meeting Minutes Monday, December 13, 2021 at 6:00pm DaVinci Academy

1. Call to order @6:10

2. Roll Call

Present	Board Members	Guests
x	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
x	Ojonimi Ocholi- Vice President	Julie Kresh
x	Idara Uko-Treasurer	Holly Fisher
x	Lenny Ulloa Silva-Secretary	
0	Todd Paulson	
0	Katharine Borg	
x	Dan Rhinhart	
x	Emily Uhl	
0	Samantha Bickford	

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.

- Part 2 of guest residency
- Student Council was on Kare11 on Wednesday 8th for Toys for Tots.
- 6th grade basketball team came in 1st place.

4. Community Comment 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.

- No comments

5. Adoption of Agenda and Addendums 2 minutes

- Motion to approve the agenda as revised by Nimi, seconded by Emily, it passes.

6. Consent Agenda 5 minutes

6.1. DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations:

6.2. BOARD MEETING MINUTES

November 22, 2021 Board meeting minutes

We will review the December Board meeting and Offsite meeting minutes at the January, 2022 Board meeting due to the short turn around.

- To review on Jan 24, 2022

7. Discussion – Administration Updates – Ahava Silkey-Jones 30 minutes



School Board Meeting Minutes Monday, December 13, 2021 at 6:00pm DaVinci Academy

Covid-19 protocols, Covid19 vaccination updates, operations, enrollment, staffing, events, etc. .

- Music concerts were recorded.
- No changes related to the omicron COVID variant.
- We are finishing up with the Test and Stay pilot.
- We expect Test and Stay to decrease as student vaccination increases.
- Week added to self-quarantine this week. 67 students participated before the winter break.
- Air purifiers were donated to cover every classroom.
- Leave of absence for students - the board decided not to explore that idea. The goal of the learning model we are using is to prioritize in-person learning. If cases continue to increase, more options will be explored but as of now, leave of absence won't be looked into.

8. Academic Update - Ahava Silkey-Jones 15 minutes

- No additional updates.
- We started the tutoring program with small groups that have been invited by the administration.
- We are hoping to be fully staffed by January. We are only having a few openings.

9. Committee Updates and Review/Approve Committee Minutes 30 minutes

<u>COMMITTEE</u>	<u>MEETING DATE</u>
9.1 Finance Committee & Treasurer's Update: - review monthly financial report - Kathy Miller Report	Not held
9.2 HR/Compensation Committee:	November 30, 2021
9.3 School Development Committee:	December 7, 2021
9.4 Policy Committee:	Not held

Review and Approve Policy 721 Uniform Grant Guidance

- Moved to the January meeting.

Review and Approve Policy 704 Fixed Assets Accounting - moved to the January meeting.

- Moved to the January meeting.
- Motion to approve the staff handbook as modified today 12/13/2021 by Emily, seconded by Nimi, it passes.

9.5 Covid-19 Task Force	Dec 2 and 9, 2021
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10. Old Business

10.1 <u>Executive Director Evaluation Rubric Review</u> Discuss Timeline for Rollout Process	<u>Prof. Lenny</u>	15 minutes
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- Tuesday, December 14- Distribute link to Admin and Board.
- Lenny and the Executive Director will meet at some point before the January meeting to talk about the ED offer letter.
- Monday, January 10 - receive all evaluations back
- Friday, January 14 - redistribute results to the board. Read to prepare for the board meeting.
- Monday, January 24 - board meeting. Closed meeting.

10.2 Review Status of Election Process for Seats, February, 2022 Persellin **15 minutes**

- Process has started.

11. New Business – Discussion/Action items

11.1 Review of 2021-2022 Academic Calendar Persellin and Silkey-Jones **20 minutes**

- Administration has asked to have the Monday, January 3rd after winter break as a non-student contact day as a COVID readiness day, teacher planning, and COVID tests delivery. If passed, students won't have to recover that day.
- Motion to approve the 2021-2022 calendar modification by adding Monday, January 3rd, 2022 as a non-student contact day by Melanie, seconded by Dan, it passes.

11.2 Meeting Assessment and Closing Thoughts President **2 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: 7:40 pm

Motion to adjourn by Nimi, seconded by Emily. It passes.