



School Board Meeting Minutes Monday, January 25, 2021 at 6:00pm DaVinci Academy Via Zoom Conference Call

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/84966176372?pwd=N0VieldFNE1LWXLwdndjU1F1cWRjQT09>

Meeting ID: 849 6617 6372

Passcode: 634M00

Roll Call

Present	Board Members
X	Melanie Persellin - President
0	Andy Wallschlaeger – Vice President
X	Lenny Ulloa Silva-Secretary
X	Joe Thomas – Treasurer
X	Todd Paulson
X	Katharine Borg
X	Idara Uko
X	Nimi Ocholi
X	Jeff Dodge

Guests
Ahava Silkey-Jones – Ex-Officio Member
Holly Fisher
Blen Shoakena
Terry Moffatt
Debi Walter
Laurie A
Jonny Kopecky
Julie Kresh
Casey Rasmussen
Melissa Derby
Holly Anderson
Emily Tinawi
Kathy Miller
Sandeen
Stephanie Severson

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.

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.



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Adoption of Agenda and Addendums **2 minutes**

- Move to approve the agenda as is by Lenny, Jeff seconds. It passes.

1. Consent Agenda **5 minutes**

1.1 DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: none received

1.2 BOARD MEETING MINUTES

December 14 , 2020 Board Meeting minutes.

- Motion to approve by Ojonimi, seconded by Todd.

January 11, 2021 Offsite Meeting minutes

- Motion to approve Katie, seconded by Todd.

2. Candidate Forum 6:30-Board **45 minutes**

Interview and Discussion with Candidates for open Board positions: two teacher board positions and one community board position.

- Teacher Seats (Seat A and B): Lenny Ulloa Silva, and Katherin Borg are running for both seats.
- Community Member Seat (seat C): Jeff Dodge and Casey Rasmussen are running for the one seat.

3. Administration Updates – Ahava Silkey-Jones **45 minutes**

Updates on COVID-19 response and changes to distance and hybrid learning, middle school transition to distance learning, and academic and assessment updates. Review FOE end of year evaluation. Discussion on new partnership with STEM Builders.

- New partnership with STEM Builders at Blaine and Laurie A, is here at the meeting to talk about the partnership.
- Laurie is a retired teacher, has worked in multiple charter schools.
- STEAM Builder is a woman and minority owned company with a main office in Plymouth.
- It doesn't cost anything to the school, and it provides more opportunities for the school community.
- STEM Builders propose to promote each other on social media, teach electives, participate in open house and fundraising events, provide after school activities, STEM teacher training, supplement in-school STEM activities, field trip opportunities, tutoring.
- The STEM Builder company will give money to the school for every student that attends their programs.
- K-2 started back in person today. 3-5 will start on February 8.
- Once we transition all the elementary students into in-person, the only child care program will be MS.
- Staff are recommended to wear a face shield and a mask. Students are wearing masks during inside recess and PE but can take them off outside.
- Last week we got 4 vaccines allocated to distribute and this week we got 45.
- American Indian Advisory: first parent meeting last week. Different ideas have been brought up.
- FOE evaluation is coming up soon and there will be a bigger conversation in April.



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4. Academic Update- Terry Moffatt and Review of 2021-2022 **45 minutes**
Update and academic performance and assessments. Review of 2021-2022 academic calendar.

- Feb 17 and March 5 there will be the Fastbrige test. Results will be sent to parents when the trimester 2 semester report card. It's a short test that takes about 30 minutes per time it's completed. It'll be done twice to see growth between now and the end of the year.
- MCAs 3-8 reading and math and 5-8 science in mid-April.
- Every class has at least an hour for small groups to support students in reading and math.
- MS will get support time in the afternoon after classes. Schedule won't change (meaning classes will finish around 1:15pm) and will get more focused groups in the afternoon.
- Introduction to proposed calendar. It'll be approved at the February meeting.

5. Board Training Options through MACS-Eugene Piccolo (7:15pm) **30 minutes**
Presentation to the Board regarding scope of support MACS provides and Board discussion regarding equity, finance and fundraising.

- MACS is a membership organization with charter schools. Members are the board members.
- It's also a research center for schools. COVID support, bylaws, and anything representing charter schools.
- They provide training for board members

6. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

MEETING DATE

6.1 Finance Committee & Treasurer's Update:

January 13, 2021

- Kathy Miller is the new business manager. She shared a recap for the financial report.

6.2 Compensation Committee:

Not held

6.3 School Development Committee:

January 13, 2021

a. Spring Fundraiser Ideas

i. Dollars for DaVinci

1. Dates/timeline

- a. April or May
- b. Kid focused (Distance Learners)
- c. 400-500 goal per class
- d. Themed

2. Fundraiser (product?)

- a. The Butter Braids: 40% Profit, Sales need to be over 100, 5.20 Per Braid, only sold as fundraiser Cookie Dough 40%, Retail \$16.00. 6.40 Per Sale
- b. Cookie Dough Bliss
- c. Ask for Money

ii. Golf Scramble

- 1. Venue- Katie will contact them for menu, prices, etc.
- 2. Date June

b. DaVinci Gala

i. Checklist Timeline



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1. Date 2021-2022
2. Venue
3. Silent Auction Items (wild, twins, vikings, etc. Items)
4. Donations
5. PTO

6.4 Policy Committee:

Not Held

7. Old Business

8. New Business – Discussion/Action items

8.1 Discussion regarding upcoming election details and process- Board 15 minutes

8.2 Meeting Assessment and Closing Thoughts-Persellin 5 minutes

Adjourn Meeting

Estimated end time:

8:00 pm

Motion to Melanie, seconded by Andy, it passes.