



School Board Meeting MINUTES Monday, May 23, 2022 at 6:00pm DaVinci Academy

1. Call to order @6:04

2. Roll Call

Present	Board Members	Guests
X	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
X	Ojonimi Ocholi-Vice President	Holly Fischer - Interim Executive Director
X	Idara Uko-Treasurer	Mandy Lindberg
X	Lenny Ulloa Silva-Secretary	Molly Guy
0	Katharine Borg	Emily Uhl
X	Samantha Bickford	Lyndsey Aspass
X	Jacob Stiith	Tiffany Zenkic
X	Emma Fisher	Dan Rhinhart
		Vivek Sinha
		Rohan Grama
		Julie Kresh
		Anna Hansmann
		Mark Fischer
		Jacob Sheck

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.

- Melanie: group of students and teachers met with MN senators in Washington DC to advocate for charter schools.

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 modified by Nimi, seconded by Sam, it passes.

6. Consent Agenda

6.1 DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations:

6.2 BOARD MEETING MINUTES

April 25, 2022 Board meeting



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- Motion to approve the minutes from the board meeting by Idara, seconded by Emma, it passes.

7. Covid-19 Task Force May 5 and 19, 2022

Covid19 task force presentation with updates. In order to move forward, the task force will review the data available in July and will make recommendations to the board during that month's meeting.

8. **Applicant Interviews and Appointment for Seat F-Parent All Board members 40 minutes**

The following parents, listed based on time of receipt of application, submitted a DVA Appointment: Questionnaire /Biography and/or resume (attached):

Rohan Grama
Emily Uhl
Vivek Sinha
Mandy Lindberg
Jacob Sheck
Tiffany Zenkic

DVA Bylaws, Article IV, Section 7. Filling Vacancies. Unless otherwise provided by Minnesota Statutes, Section 317A.227, vacancies on the Board of Directors caused by death, disqualification, resignation, disability, removal or such other cause may be filled by appointment of a new director by the affirmative vote of a majority of the remaining directors, even if less than a quorum. A director filling a vacancy shall hold office until the term of the replaced Director expires, or until his or her successor has been duly elected and qualified, subject to his or her earlier death, disqualification, resignation or removal.

Meeting to discuss Applicants and select the appointment.

- Motion to appoint Emily Uhl as the parent board member (seat F) by Melanie, seconded by Lenny. Votes yes by Lenny, Idara, Nimi, Melanie, Sam. Votes no by Emma, and Jacob. It passes.

9. **Discussion- Administration Updates: Ahava Silkey-Jones and Holly Fischer 30 minutes**

Covid-19 protocols, operations, enrollment, staffing, events, etc.

Athletics: cross country (23 middle school students, first year), volleyball (grades 3 through 8, fall and spring season, 120 students), basketball (40 girls and 96 boys)

History day had a 3rd and 4th place, and 2 honorary mentions.

Quiz Bowl students went to the national finals in Chicago.

Third place at Battle of the Books.

3 teams competed at Destination Imagination.

Directors dinner by Friends of Education gave several monetary awards to the school.

Environmental Learning trips are coming back. Sixth grade is going to Longlake, MN, seventh grade is going to Eagle Bluff in Lanesboro, MN, and eighth grade is going to Wolf Ridge in Finland, MN.

Kathy Miller, business manager, will be transitioning the school to another representative due to personal reasons.

10. **Academic Update- Terry Moffatt 15 minutes**

Moved to next meeting



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11. Committee Updates and Review Committee Minutes 30 minutes

<u>COMMITTEE</u>	<u>MEETING DATE</u>
10.1 Finance Committee & Treasurer’s Update: Review monthly financial report <ul style="list-style-type: none"> ● Funds balance is good. 	May 18, 2022
10.2 HR/Compensation Committee: <ul style="list-style-type: none"> ● Rubric for Executive Director Bonus ● Rubric for principals evaluation hasn’t been started yet but we are finishing one rubric before starting the next one 	May 5, 2022
10.3 School Development Committee: <ul style="list-style-type: none"> ● Dollars for DaVinci fundraised almost \$14,000 ● Mural 1 is completed ● Golf Tournament is next week 	May 17, 2022
10.4 Policy Committee:	May 13, 2022

12. Old Business

- 11.1 **Review Policy** Policy Committee **15 minutes**
 The Committee will seek to adopt Policy 534 Unpaid Meal Charges, which is a mandatory MSBA policy, and was introduced to the Board at the April 25, 2022 Board meeting. The Committee will also introduce new policy 722 Public Data Requests, which is a MSBA mandatory policy, and accompanying form 722F.
- Motion to approve policy 534 Unpaid Meal Charges by Melanie, seconded by Emma. It passes.

12. New Business – Discussion/Action items

- 12.2 **Summer Off-Site Retreat.** Ocholi **20 minutes**
 Discuss the submitted Agenda items for the summer off-site, timing and designation of agenda items.
- Lenny will send a new poll for new dates.
- 12.3 **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?
- continue coming to school to observe what is happening.

13. Adjourn Meeting

Estimated end time:	8:00 pm
Actual time:	9:52pm



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Motion to adjourn the meeting by Jake, seconded by Lenny, it passes.