



# School Board Meeting MINUTES Monday, June 28, 2021 at 6:00pm DaVinci Academy- Zoom Session

**1. 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://zoom.us/j/99513034575?pwd=QzBDWU81a0d1ZE1YTW9qZ3dhNkhvUT09>

Meeting ID: 995 1303 4575

Password: vQf1D8

**2. Roll Call**

Present	Board Members
0	Melanie Persellin - President
0	Lenny Ulloa Silva-Secretary
0	Todd Paulson
0	Katharine Borg
0	Idara Uko-Treasurer
0	Ojonimi Oholi
0	Jeff Dodge
0	Dan Rhinhart

Guests
Ahava Silkey-Jones – Ex-Officio Member
Katie Mannella
Brittney Holle
Emily Tinawi
Sarah
Julie Kresh
Shaun Parsell
Kristen Lacey
Boddi Keeley

**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**

*Motion to approve the agenda by Todd, seconded by Nimi. It passes.*

**6. Consent Agenda**

**5 minutes**

**6.1. DONATIONS**

Unrestricted donations: available for viewing in the office

Restricted donations: none received

**6.2. BOARD MEETING MINUTES**

June 14, 2021 Special Board meeting minutes

- Motion to approve the minutes from June 14 by Todd, seconded by Melanie. It passes.



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May 24, 2021 Board meeting minutes

- Motion to approve the minutes from May 24 by Katie, seconded by Todd. It passes.

7. Presentation: 2020-2021 QComp Annual Report Brittney Holle/Emily Tinawi 30 minutes  
Present the 2020-2021 QComp Annual Report, and recognition of Katie Mannella.

- This year we looked for ways to make the QComp program easier.
- We decreased the number of observations and we increased the amount of coaching meetings.
- We split the middle school group into two groups (Humanities and STEAM).
- We were able to move the fundings from the school MCA goal to observations (all of it but \$1).
- and thank you to Katie Mannella for building and helping the QComp program for the past 9 years!

8. **Discussion – Administration Updates – Ahava Silkey-Jones** **30 minutes**  
Operations, academics, enrollment, staffing, events, etc.

- There have been 50% of staff and 20% of parents that have returned the end of the year survey. There won't be any sharing of data in this meeting because it is considered fully representative. There will be one last push for parents and staff to complete the survey.
- Masks and quarentining might become optional next school year.
- As of today, the legislature has not allowed schools to do distance learning next fall unless they are an online school.
- We have new staff joining the last week of July. We also have a new position called STEAM teacher for elementary.
- Curriculum: related to honors classes, we are building classes that offer honors course load to everybody instead of just one or two classes. We also have updated the K-5 curriculum.

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	June 16, 2021
<ul style="list-style-type: none"><li>• Cost of insurance for fraud.</li><li>• Emergency connectivity fund</li><li>• Having an angel fund</li><li>• Preliminary audit went well. Full audit in September.</li></ul>	
9.2. HR/Compensation Committee:	June 8, 2021
<ul style="list-style-type: none"><li>• Teacher salaries and creation of a pay scale.</li></ul>	
9.3. School Development Committee:	June 9, 2021
<ul style="list-style-type: none"><li>• Successful golf tournament - \$2,138 in profit</li><li>• Fundraising total: \$71,269.69</li><li>• We are working on getting quotes to add the shading to the playground</li></ul>	
9.4. Policy Committee:	June 17, 2021
<ul style="list-style-type: none"><li>• Review of policies to determine when they need to be revised.</li></ul>	



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## 10. Old Business

- 10.1. Board Operations Update Ulloa Silva and Vice-President 10 minutes  
Review board operations calendar, upcoming items- Schedule the Summer Off-Site meeting and selection of topics for discussion. Discuss Mandated Board Training requirements and scheduling of training at the Summer Off-Site meeting. Select Date for the Summer Off-site.
- We will have our board retreat on Monday, July 26 from 3:00pm to 6:00pm and we will have our monthly board meeting that same day from 6:00pm to 8:00pm.

## 11. New Business – Discussion/Action items

- 11.1. Election of Vice-President President 10 minutes
- Melanie nominates Nimi for Vice-President, seconded by Idara. It's unanimous.
- 11.2. Executive Director Evaluation Process and update President 5 minutes
- We are moving this meeting to a closed meeting due to the nature of the meeting as it pertains to a staff member evaluation.
- 11.3. Meeting Assessment and Closing Thoughts President 2 minutes  
Friends of Education Boat Cruise: August 19, 2021 5:30-7:30 (6 total reps from the school).
- Possibly Katie, Melanie, Lenny, Nimi, Dan.
- 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: 8:39 pm

Motion to adjourn the meeting by Nimi, seconded by Todd, it passes.