



School Board Offsite Meeting MINUTES

Monday July 26, 2021 at 3:00 pm

Kendall's Tavern 12800 Bunker Prairie Road W.

1. Call to order @3:05

2. Roll Call

Present	Board Members	In-person guests
0	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
0	Ojonimi Ocholi- Vice President	Julie Kresh
0	Idara Uko-Treasurer	
0	Lenny Ulloa Silva-Secretary	
0	Todd Paulson	
0	Jeff Dodge	
0	Katherine Borg	
0	Dan Rhinhart	

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 as amended by Borg, seconded by Todd, it passes.

6. Discussion/Action items 2 minutes

6.1 Fundraising Goals and Development for 2021-2022 Borg 30 minutes

Presentation of School Development Committee of 2021-2022 fundraising goals and presentation by vendors for outdoor space development and shading: St. Croix Recreational and Northland Recreation (3:00 p.m.).

- Albrecht Company/St Croix Recreational
 - 10 feet tall, 15x30
 - \$23,176 for 1 or ~\$40,000 for 2
 - It would need to be taken down during the winter
 - In case of weather issues, it would most probably need to be replaced (~4,000).
 - 8 weeks out
- Northland Recreation
 - 8 feet tall, 15x30
 - \$19,662.50 for 1
 - 10 years warranty - prorated from year 6 and it loses 20% of its value



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- It would need to be taken down during the winter
- 12 week timeline

6.2 Equity Audit Presentation: Equity Alliance Tonya Sconiers 60 minutes
Presentation via Zoom from 4:00-4:30 and discussion from 4:30-5:00.

- DaVinci wants to look at how decisions are made and whether they are meeting the needs of all students.
- Having somebody coming from outside the school will allow us to see things from a different perspective.
- Surveys will be sent to middle school, elementary school, certified staff, non-certified staff, parents, and leadership. There are walkthroughs as well as curriculum evaluation.
- The process takes about 7 weeks.
- Equity Alliance will give suggestions at the end together with the report.

**6.3 Comprehensive Long Term Retention Planning and Salary Structures
and Review of Three Year Comprehensive Plan Board 60 minutes**

There is a need to create a plan for staff retention. More will be discussed at the next board meeting.

7. Adjourn Meeting

Motion to adjourn meeting by Lenny, seconded by Borg, it passes.

Estimated end time:

5:40 pm