



School Board Special Meeting MINUTES Monday, June 14, 2021 at 5:30pm DaVinci Academy- Zoom Session

1. Call to order @5:33

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:

<https://zoom.us/j/91610767222?pwd=UXdxS3ZGQkNOUkxORGcrQ1BUKzBLdz09>

This special meeting is scheduled in accordance with Minnesota Statute Section 13D.04

2. Roll Call

Present	Board Members	Guests
0	Melanie Persellin - President	
0	Andy Wallschlaeger – Vice 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	

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.

- No comments.

5. Adoption of Agenda 2 minutes

- Motion to approve the agenda by Lenny, seconded by Katie, approved.

6. Discussion of Executive Director Evaluation and Salary/Benefits Ulloa and Uko 90 minutes

- The meeting will be moved to a closed meeting due to the discussion of a staff member evaluation.
- Melanie moves to approve the compensation package for our Executive Director, seconded by Todd. It is unanimously approved.

7. Adjourn Meeting

Estimated end time:

6:49 pm



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