



School Board Meeting MINUTES

Monday, September 27, 2021 at 6:00pm

DaVinci Academy

Restricted donations: none received

6.2. BOARD MEETING MINUTES

August 23, 2021 Board meeting minutes

- Motion to approve the meeting minutes as amended upon receiving the list of attendees by Todd, seconded by Katie, it passes unanimously.

7. Discussion – Administration Updates – Ahava Silkey-Jones

30 minutes

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

- We added volleyball and track to our list of sports offered at the school. Basketball continues to be part of the sport program.
- We are continuing to have a waitlist in almost all grades (but 7th grade). We are planning on a successful way to fill those spots. Concerns are in the teachers and current student body as it looks like 25 students could be potentially added to 6th grade.
- COVID testing grants won't have to be applied for. We are offering tests for parents whose students have had to leave to quarantine or for close contact.

8. Academic Update - Terry Moffatt

30 minutes

MCA and Fastbridge scores

- MCA: Most of the scores went down but we are still above state level.
 - 6th grade tends to have lower scores and 2019 was a huge transition year for math.
- Fastbridge: it is better when it comes to scores and it's aligned to national standards.
 - January will be the next time Fastbridge is taken.
- More than 250 that speak a language other than English at home. 33 languages are represented at DaVinci Academy.
- We are piloting a tutoring program that will be only by invitation. This 7 week program is very targeted. ARP funding will be funding this program.

9. Committee Updates and Review/Approve Committee Minutes

60 minutes

COMMITTEE

MEETING DATE

9.1 Finance Committee & Treasurer's Update:

September 22, 2021

- Review monthly financial report
- Kathy Miller Report

- Revenues and expenditures are looking good.
- Because of our funding, we will have a second audit; a standards audit and a single audit.

9.2 HR/Compensation Committee:

Did not meet

- Change time to 4th Tuesday of the month at 3:15pm.

9.3 School Development Committee:

September 8, 2021

- Color Run went really well and Katie will be presenting on what activities to do in October.
- We need to review our 3 year plan as well as our 10 year plan.

9.4 Policy Committee: by Julie Kresh

September 16, 2021

Introduction of Policy 504: Uniform Policy for review and approval.



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- Change in policy 504: eliminating the religious exceptions.
- Motion to approve the new dress code guidelines in policy 504 by Todd, seconded by Dan, it passes unanimously.

9.5 Covid-19 Task Force

September 2, 9, 16, 23 2021

Introduction of the work of the Covid-19 Task Force. Share out of recommendations for a DaVinci Academy matrix outlining what learning looks like during each phase of the pandemic. Pending board approval, changes to protocols would follow the matrix as outlined by the Task Force.

- Ahava, Molly Guy, and Sarah Brown are sharing their matrix proposal.
- Motion to approve the COVID-19 Mitigation Matrix Recommendations by the COVID-19 Task Force by Lenny, seconded by Idara, Idara votes yes, Dan votes yes, Melanie votes yes, Lenny votes yes, Todd votes no, Katie votes yes. It passes.

10. Old Business

10.1 Board Operations Update Ocholi 10 minutes

Plan Winter off-site Retreat for December-weekend meeting (8 hours)
Review of the Audit will occur at the October Board meeting.
Review of the Three Year Strategic Plan 2021-2024 must be reviewed at the off-site.
Refocus on Academic and Strategic Plan Focus Items.

- Nimi will be sending information about the Winter retreat that will need to happen during a weekend day.
- Committees will need to come up with the goals and initiative.

11. New Business – Discussion/Action items

11.1 Interview Process for Vacant Parent (D) and Community Board Seats (C) Persellin 90 minutes

Interview applicants for vacant parent board seat and community board seat. Consider applicants after the interview process for appointment.

- Community member: seat C
 - Branden Petersen
 - Samantha Bickford
- Parent seat: seat D
 - Emily Uhl
 - Jeff Rosenberg
- We are moving the meeting to a close meeting to discuss applicants at 9:40pm.
- Motion to appoint Samantha Birkford as a community member on seat C by Melanie, seconded by Nimi, it passes unanimously.
- Motion to appoint Emily Uhl as a parent member on seat D by Todd, seconded by Dan, it passes unanimously.
- We are moving the meeting to an open meeting to share results at 10:07pm.



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- 11.2 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?

12. Adjourn Meeting

Estimated end time: 9:30 pm

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