



# School Board Offsite Meeting Agenda Thursday July 16, 2020 at 4:00pm DaVinci Academy Via Zoom Conference Call

## 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:  
<https://us02web.zoom.us/j/87977642404?pwd=YkFmQ3R0a0RyWGhQc2UrMnozT1pOUT09>

Meeting ID: 879 7764 2404  
 Password: 05474F

## 2. Roll Call

Present	Board Members	Guests
	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
	Andy Wallschlaeger – Vice President	
	Lenny Ulloa Silva-Secretary	
	Joe Thomas – Treasurer	
	Todd Paulson	
	Rohan Grama	
	Katherine Borg	
	Idara Uko	

## 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.*

*Please request to speak in the comments (visible to everyone) and then take your microphone off mute when you are called upon to speak.*

## 5. Adoption of Agenda and Addendums 2 minutes

## 6. Discussion/Action items 2 minutes

- 6.1 2020-2021 School Year Planning Guides and Status Silkey-Jones 60 minutes
- 6.2 Comprehensive Long Term Retention Planning and Review of Three Year Comprehensive Plan Board 60 minutes
- 6.3 Friends of Education Review of the DaVinci Academy 2018-2019 Annual Report Silkey-Jones 15 minutes



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**6.4 Executive Director Annual Job Performance Review      Board      60 minutes**

**7. Adjourn Meeting**

Estimated end time:

7:00 pm