



Board Retreat Meeting Minutes Saturday, November 5, 2011 – 8:30am

Mission: 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.

Vision: DaVinci Academy of Arts and Science will be known and respected for providing a dynamic educational experience in which students become lifelong learners with a sense of responsibility to society.

Pillars: Arts and Science Focus Enriched Learning Experience Differentiated Instruction Character Development

1. **Call to order** **8:32pm**
2. **Roll Call:** Terri Sheehan, David Cauley, Doug Hiatt, Doug Dinndorf, Dale Lieb, Ravi Raghavapudi, Alissa Savering, Cory Klabunde, Terry Moffat, Patrick Hobot,
3. **Adoption of Agenda and Addendums** Dale motioned, Ravi seconded, Passed unanimously.
4. **Agenda Items covered:**
 - A. Doug Hiatt talked about Board Member Responsibilities.
 - B. **Enrollment Change:** Doug Hiatt explains the new enrollment policy. David motions to adopt our enrollment policy as written on the packet page, with the 9th grade having 12 available openings and the change of “children of teachers” to “children of staff.” Dale seconds. Passed unanimously.
 - C. Doug H. moves to adopt the “policies and procedures for the 2012 school year with changes of all the dates to Dec 1 and change references from “teacher’s children to staff’s children.” Doug D. Seconds, Passed unanimously
 - D. “What do we want to be known for?” discussion.
 - E. High School planning update from Patrick Hobot. Pre-AP and Honors courses.
 - F. Advertising the school as a “college prep” curriculum.
 - G. The need to communicate the school’s ramping up of student expectations, and standing firm on those expectations by the staff and the board.
 - H. Exit survey results from students and staff.
 - I. Administration structure was tabled until November.
5. **Closed Meeting at 2:26 to ratify personnel decision**
6. **Reopened Meeting at 2:29** Doug D motioned, Ravi seconded, passed unanimously.
7. **Closed Meeting at 2:35 for ongoing evaluation of Parties Subject to the Control of the Board.**
8. **Reopened Meeting at 2:59.**

9. Ended the Meeting. Doug H motioned, Doug D. seconded, passed unanimously.

10. Adjourn meeting: 6:35

(Plan another meeting for November 1st to finalize Technology Plan.)