

Posted to DVA Website On: 09/18/2024 at 1:30pm

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**1. Call to order**

**2. Roll Call**

Present	Chair	Board Members
	G	Lenny Ulloa Silva
	C	Mark Ustimchuk
	I	Idara Uko - Treasurer
	A	Sara Sweeney - Secretary
	B	Brenda Maulik - Vice Chair
	F	Sana Soussi
	E	Durowaa Agyeman - Chair
	D	Jacob Stith
	H	Emily Uhl

Guests
Antonio Kuklok - Exofficio
Amy Erendu - Director of Teaching & Learning
Julie Kresh -Policy Committee Chair

**3. Reading of Mission Statement and Real-Life Examples 1 minute**

DaVinci Academy of Arts and Science will cultivate a passion for learning through an enriched and individualized approach to education. The DaVinci community will work together to ensure positive character development and build a strong foundation for continuous learning.

**4. Community Comment 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. I invite you to review DVA policy 206 in regard to the procedure followed to assure open and orderly public discussion as well as to protect the due process and privacy rights of individuals under the law. Similarly, per DVA policy 206 except as determined by the School board to be necessary or in an emergency, the school board will not take action at the same meeting on an item raised for the first time by the public. There is a countdown clock/timer that will be in place and used to provide each individual permitted to speak with a visual of their permissible time.*

*Individuals must contact the Board Chair ([dagyeman-mensah@davincicharterschool.org](mailto:dagyeman-mensah@davincicharterschool.org)) at least **6 days in advance** of the scheduled Board meeting to request community comment. Please include “Community Comment” in the subject line and state your name and the subject to be addressed in the email body.*

*Thank you for coming.*

- Melanie Persellin: Fishing team opportunity for DVA 8th graders
- Vivek Sinha: Placement of a bus stop and the decision not to hold an 8th grade science exhibition

**5. Adoption of Agenda and Addendums 2 minutes**

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- 6. Seat Mark Ustimchuk to Community Seat C** **2 minutes**  
 Congratulations to Mark for becoming an official member of the DVA Board of Directors following the decision of the Board at the August regular meeting.

**7. Consent Agenda**

7.1 DONATIONS

Unrestricted donations: available for viewing in the office  
 Restricted donations: None

7.2 BOARD MEETING MINUTES

[August 26, 2024 Meeting Minutes](#)

7.3 APPOINTMENTS/TERMS

**New Hires:**

<u><i>First Name</i></u>	<u><i>Last Name</i></u>	<u><i>Position 24-25</i></u>	<u><i>Hire Date</i></u>	<u><i>Hourly 24-25</i></u>	<u><i>Salary 24-25</i></u>
Alex	Contreras	Teacher, Special Education	9/3/2024	-	57,512
Bridget	Hymans	On-Call Substitute Teacher	9/6/2024	25.00	
Tiffany	Bellfield	Paraprofessional	9/9/2024	21.00	
Tyler	Leavell	Teacher, MS Math	9/16/2024	-	42,024
Denise	Zupko	Paraprofessional	9/16/2024	27.50	
Megan	Matsen	Teacher, Special Education	9/23/2024	-	55,000
Sara Rose	Holden	Paraprofessional	9/23/2024	26.50	
Luke	Jensen	School Social Worker	9/23/2024	-	55,000

**Terms/Resignations:**

<u><i>First Name</i></u>	<u><i>Last Name</i></u>	<u><i>Position 24-25</i></u>	<u><i>Term Date</i></u>
Kyle	Clark	SPED Teacher	08/30/2024
Lynda	Brandt	On Call Substitute	09/16/2024

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7.4 POLICIES

- Policy 503 Student Attendance
- Policy 516 Student Medication
- Policy 522 Title IX Sex Nondiscrimination
- Policy 219 Charter School Board Member Violation of Policy

**8. DISCUSSION- Administration Updates: Kuklok 20 minutes**  
Update on enrollment, staffing, and building updates; also academic report from Amy Erendu

**9. BOARD COMMITTEE Updates MEETING DATE Board 20 minutes**

9.1 Finance Committee & Treasurer’s Update: September 18, 2024  
Reviewed monthly financial report.

9.2 HR/Compensation Committee: September 11, 2024

Provide an update on the fall staff survey

9.3 School Development Committee: Did not meet

9.4 Policy Committee: September 13, 2024  
See Policy updates/needs below

**10. Unfinished Business**

**10.1 Update on Strategic Plan Working Session Uko 5 minutes**  
The Board will discuss updates by Board Officers on strategic planning and discuss next steps to finalize the strategic plan at the winter retreat.

**11. New Business – Discussion/Action items**

None

**12. Meeting Assessment and Closing Thoughts Board 2 minutes**

Did we spend our time effectively today? What could we do better? What should we, as a Board, focus on for the next meeting?

**13. Adjourn Meeting**

Estimated end time: 7:15 pm