

Posted to DVA Website On: 10/3/25

1. **Call to order for board meeting:**

2. **Roll Call**

| Present | Chair | Board Members |
|---------|-------|----------------------------|
| | G | Lenny Ulloa Silva |
| | C | Mark Ustimchuk |
| | I | Saurabh Bokil |
| | A | Vacant |
| | B | Brenda Maulik - Vice Chair |
| | F | Sana Soussi- Treasurer |
| | E | Melissa Barrows |
| | D | Heather Newcomb- Secretary |
| | H | Amanda Linn |

| Guests |
|-----------------------------|
| Antonio Kuklok - Ex Officio |
| Julie Kresh- Policy Chair |
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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. **Adoption of Agenda and Addendums**

2 minutes

5. **Consent Agenda**

5 minutes

7.1 DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: North Suburban Kiwanis donation of \$3,000.00 to support two mental health performances, "Drumming for a Difference" and the play "Fluff, The Duckling Who Wouldn't Swim".

7.2 BOARD MEETING MINUTES

[August 25, 2025 Board Meeting Minutes](#)

7.3 POLICY APPROVALS

[Revised Policy 725 \(Purchasing, Procurement, and Contracting\)](#)

7.4 Addition of Special Education Behavior Lead

7.5 September APPOINTMENTS AND TERMS

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11. New Business – Discussion/Action Items **Board** **10 minutes**

11.1 Discussion and decision on Insurance bids including new state law requiring Paid Family Medical Leave (PFML) to start on January 1st, 2026

11.2 Selection of new board chair

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: