



**School Board Meeting  
Agenda for Monday, August 19, 2013  
School Room 305, 6:00pm**

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1. **Call to order: 6:06pm**
2. **Roll Call: 6:06pm**

Present	Board Members
X	Doug Hiatt - President
	Ross Meisner - Treasurer
	Dale Lieb
X	Mike Hebert - Secretary
X	Karen Greisinger
X	Anand Singh
X	Debra Lach, Ex-Officio Member

Guests
Rick Berglund
Jackie Berglund
Tina Hyatt

3. **Reading of Mission Statement** **2 minutes**

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 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 this evening.*

5. **Adoption of Agenda and Addendums** **1 minute**

Motion - Mike Hebert / Second - Anand Singh

6. **Consent Agenda:** **2 minutes**

Motion - Anand Singh / Second - Mike Hebert

**Meeting Minutes**

- 8.1 Board Meeting – 07.15.13
- 8.2 Finance Committee – Cancelled
- 8.3 Policies & Procedures Committee – Cancelled
- 8.4 Communications Committee – 08.12.13
- 8.5 Technology Committee – Cancelled
- 8.6 Compensation Committee –
- 8.7 School Development Committee – 08.12.13

**Donations**

8.8

**Documents**

8.9 Monthly Financials

**7. Discussion – Administration Updates – Debra Lach**

**15 Minutes**

Update on enrollment numbers, online registration, SERVS Federal Finance Report (grant applications), latest teacher list and overall compensation, new policies/procedures the school needs to write and adopt, SPARK implementation.

**8. Old Business - None**

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

	<b>Subject</b>	<b>Presenter</b>	<b>Time</b>
9.1	<b>Strategic Plan</b> Three year goals are traditionally done in committees and then absorbed into the overall plan. It would be helpful for board members to do site visits to local charter schools that have expanded, relocated, to suit a larger school (one and multiple campus options). We won't update the strategic plan until that work has been done (October / November). Gradual discussions with one clear session to set these topics: - Branding and focus (budgeted position) - Facilities - High School decision/focus - Enrollment policy	All	10 minutes
9.2	<b>Friends of Education Report</b> General overview. Debra Lach brought handout to the board and guided those in attendance through it. We moved from MCA 2 to MCA 3 assessment which will affect our Q-COMP goals. The state will provide a formula to compare the two tests accurately.	All	15 minutes
9.3	<b>Budget Items and Authority</b> Review of how we authorize large spending amounts. Call for members to consider this and voice any differing opinions.	All	5 minutes
9.4	<b>Enrollment Update</b> Debra told us how different schools react to their laterals. Examples of some who augment instruction (our model) and what it looks like to not augment.	Debra	5 minutes
9.5	<b>Board Training</b> School finance, employment, corporate governance are the requirements. Board members need to start the process within 6 months and finish all three within the year.	Doug	5 minutes
9.6	<b>Board Vacancies</b> Parent, teacher, and community representatives are needed for a full board.	Doug	5 minutes
9.7	<b>Board Committee Structure</b> Discussion and preliminary action to restructure committee leadership.	Doug	5 minutes

**10. Adjourn the meeting:** Motion - Mike Hebert / Second - Anand Singh

**End Time:** 7:45 pm