



School Board Agenda **Monday, July 19, 2010 – 6:00pm**

Mission: DaVinci Academy will nurture and enrich the learning experiences of students through an individualized approach to education. Meeting the needs of students through an innovative and comprehensive education with a particular emphasis on the arts and sciences and a strong positive reinforcement strategy, DaVinci Academy will assist the community in raising children to be confident, successful adults. Students will learn leadership, social, and problem solving skills both in the classroom and through community service projects.

Vision: DaVinci Academy will become a model Charter School that will be known and respected for its academic excellence and its ability to serve children in a nurturing educational environment in which students develop the whole mind, and excel in academic, social and leadership skills, to reach their full potential.

Pillars: Arts and Science Focus, Core Knowledge Sequence, Differentiated Instruction, and Positive Reinforcement

1. Call to order: 6:03

2. Roll Call: Terri Sheehan, Cory Klabunde, Terry Moffatt, Doug Hiatt, Doug Dinndorf, Stephanie Severson, Brianna Buck, Holly Fischer

Guests: Lee Zimbleman, Shannon Baumler, Patty Cross, Martin Cross, Jane Whitney, Laura Bottenfield

3. Community Comment

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.

Shannon Baumler gave a few suggestions regarding transportation and bussing.

4. Adoption of Agenda and Addendums

Hiatt moved and Buck seconded that we accept the proposed agenda with a couple of time changes.

5. Consent Agenda

5.1 Finance Report – Doug Hiatt: Still waiting for a year end update. Tracy **Fiera** is out of office, and we have not received an email back.

5. Action – Minutes

Board Meetings, Committee Reports and Committee Meeting Minutes

6.1 Board Meeting Minutes – June 21, 2010

6.2 Board Working Session Minutes – July 12, 2010

6.3 Finance Committee Meeting Minutes –

6.4 Policies & Procedures Committee Meeting Minutes –

6.5 Outreach & Communication Committee – July 15, 2010

- 6.6 Technology Committee Minutes –
- 6.7 Facilities Committee – June 23, 2010 & July 7, 2010
- 6.8 Compensation ad hoc Committee –
- 6.9 Special Board Meeting Minutes – June 28, 2010

Changes: Outreach clarification—Outreach will be working on the parent survey results. Correction on July 12, 6.3: Change Bid to Big, 7.5 Board packet cut-off time is Friday end of day, not noon, add to notes: “Due to survey results.” Board members should send things in by end of day on Wednesday. Facilities – July 7, change to Minutes on title, instead of Agenda.

Dinndorf moved, and Buck seconded that we accept the board minutes as amended per discussion. Motion passed.

- 6. **Discussion – Operations Director Report:** We are 6 students short of our 375 max enrollment. Klabunde gave building updates. Open house dates, August 3-5, with different times for each grade. Everything has been inventoried from Cygnus building.
- 8. **Discussion – Academic Director Report:** New curriculum was inventoried today. All Core Knowledge curriculum is now present in this school; music, art and required novels. Instrumental and vocal music teachers have been hired. Science competitions have been found and are being investigated, as well as history and poetry. Singapore math training is being sponsored by FOE on Sept – may have a teacher workshop in order to take advantage of this.

9. Old Business

		Subject	Presenter	
9.1	Discussion/Action	2010-2011 Facility Expansion	All	Update on the new building and review of change orders. Gave an outline of the construction plan for the next two weeks. August 27 is the earliest time that we can install the roof heating/ac unit. We will not receive occupancy permit until after we have that installed. Discussed having school start a week later to allow for construction restraints. Klabunde will contact FOE. Dinndorf has concerns that the current building will be ready. Klabunde responded, as well as Fischer, assuring us that it will be completed. Sooner the better that this is communicated – phone calls preferred to new families. Severson moved and Buck seconded that we delay the beginning of school until August 16, pending discussion with FOE. Motion passed. Buck moved, Dinndorf seconded that we change the September 7 and 8 staff development days are moved to September 2 and 3. Motion passed.
9.2	Discussion/Action	2010-2011 Bus Transportation/Survey	Cory Klabunde	Mid-day kindergarten route, and three morning/afternoon buses. Severson and Klabunde will make sure the communication will be sent out. We will make sure and include information regarding carpooling.

10. New Business

		Subject	Presenter	Time
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10.1	Discussion/Action	MCAII Test Results	Terry Moffatt	Reported on tests scores. We did well and have room to grow in the upper math grades. Severson asked some clarifying questions regarding Singapore math and how we compared to other FOE schools in their first two years.
10.2	Discussion/Action	2009/2010 Teacher Bonuses	Terry Moffatt	Presented the teacher bonus plan. Explained how numbers were assigned and bonuses were given. All teachers except two earned at least 50% of their bonus.
10.3	Discussion/Action	2010/2011 Teacher/Staff Letter of Assignments	Terry Moffatt	Moffatt explained the hiring process and spoke about some of the teachers that are being hired. A chart was handed out with the new teachers listed. Hiatt moved, Dinndorf seconded. that we ratify the salary recommendations with the one correction to Jackson. Votes, yes – Sheehan, Hiatt, Dinndorf. Abstain- Fischer, Buck, No – Severson. Dinndorf moved and Hiatt seconded to close the meeting to discuss letters of assignments. Motion passed, and the meeting moved to a closed session. Fischer motioned and Dinndorf seconded to open the meeting. Motion passed. Results of closed session. Board approved the letters of assignment.
10.4	Discussion/Action	Klabunde & Moffatt Bonuses	Doug Hiatt	Tabled until science scores are available.
10.5	Discussion/Action	HSA's	Doug Hiatt	Discussion completed at previous meeting.
10.6	Discussion/Action	Board Working Sessions	Terri Sheehan	Sheehan is proposing that working sessions are no longer held on a regular basis. Hiatt recommended that more frequent school wide updates are given to the board via email from Klabunde and Moffatt. Fischer motioned and Hiatt seconded that we stick to the regular board schedule, but discontinue the regular working session. Motion passed.
10.7	Discussion/Action	Klabunde/Moffatt Job Descriptions	Doug Hiatt	Hiatt updated us on the progress of consolidating/creating a new job description page. By next board meeting, August 16, Hiatt will present. Will try to send a draft to everyone prior to meeting.

Fischer asked a clarifying question regarding the beginning of school. Klabunde will contact FOE before contacting stakeholders. Phoning new families, and emailing everyone else.

11. Adjourn the meeting

Severson moved and Hiatt seconded that we adjourn the meeting at 9:27 pm. Motion passed.