



# School Board Meeting Minutes

## Monday, December 16, 2019 at 6:00pm

### At DaVinci Academy

**1. Call to order - The meeting was not held because the quorum was not met.**

**2. Roll Call**

Present	Board Members	Guests
x	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
x	Andy Wallschlaeger – Vice President	
x	Lenny Ulloa Silva-Secretary	
	Joe Thomas – Treasurer	
	Todd Paulson	
	Rohan Grama	

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

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 5-10 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. 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..*

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

**6. Consent Agenda 5 minutes**

**6.1. DONATIONS**

Unrestricted donations: available for viewing in the office

Restricted donations: none received

**6.2. BOARD MEETING MINUTES**

November 18, 2019 regular meeting

December 8, 2019 Off-Site Retreat meeting minutes

**7. Discussion – Administration Updates – Ahava Silkey-Jones 30 minutes**

**8. Committee Updates and Review/Approve Committee Minutes**

**COMMITTEE**

8.1. Finance Committee & Treasurer's Update:

- review monthly financial report

8.2. HR/Compensation Committee:

**MEETING DATE**

December 9, 2019

Not Held



# School Board Meeting Minutes

## Monday, December 16, 2019 at 6:00pm

### At DaVinci Academy

---

8.3. School Development Committee:

December 11, 2019

8.4. Policy Committee:

#### 9. Old Business

- 9.1. Board Operations Update Wallschlaeger 5 minutes  
Review board operations calendar, upcoming items.

#### 10. New Business – Discussion/Action items

- 10.1. Open Teacher position Persellin 10 minutes  
*Discuss responses to open teacher position and nomination(s) received.*
- 10.2. Student Success Silkey-Jones/Wilmot 30 minutes  
*Presentation by Amanda Wilmot, Director of Special Education, regarding statistics, structures and processes regarding Special Education support at DaVinci Academy.*
- 10.3. Review ABC Financial Report Silkey-Jones 10 minutes  
*Review DaVinci ABC FY20 Financial Reports as of 9/30/19*
- 10.4. Review DaVinci Academy FY 2020 Revised Budget Silkey-Jones/Thomas 30 minutes  
*Review DaVinci Academy FY 2020 budget; discuss revisions and comments for Budget to be approved at Jan-Feb 2020 Board meeting.*
- 10.5. 2020 Election Update. Persellin 10 minutes  
*Review response to election notification and review pertinent dates and deadlines.*
- 10.6. Meeting Assessment and Closing Thoughts Persellin 5 minutes  
*Did we spend our time effectively today? What could we do better?  
What do we, as a board, need to be focusing on for the next meeting?*

#### 11. Adjourn Meeting

Estimated end time:

8:00 pm