



# School Board Meeting MINUTES

## Monday, January 24, 2022 at 6:00pm

### DaVinci Academy hybrid in person and via Zoom

This board meeting will be hybrid. Board members and members of the community may attend the meeting in person or attend virtually using Zoom due to COVID-19.

Join Zoom Meeting

<https://us02web.zoom.us/j/83601102800?pwd=QmdxQnlrR3I2YUQyQkhqbzdkS0RIQT09>

Meeting ID: 836 0110 2800

Passcode: 8u91y8

#### 1. Call to order @6:05pm

#### 2. Roll Call

| Present | Board Members                  | Guests                                 |
|---------|--------------------------------|--|
| x       | Melanie Persellin - President  | Ahava Silkey-Jones – Ex-Officio Member |
| x       | Ojonimi Ocholi- Vice President | Brenda Maulik                          |
| x       | Idara Uko-Treasurer            | Jake Stith                             |
| x       | Lenny Ulloa Silva-Secretary    | Bobbi Keeley                           |
| 0       | Todd Paulson                   | Molly Guy                              |
| x       | Katharine Borg                 | Holly Fisher                           |
| x       | Dan Rhinhart                   | Julie Kresh                            |
| x       | Emily Uhl                      | Rick Sudan                             |
| x       | Samantha Bickford              | Mellisa Barrows                        |
|         |                                | Lyndsay Aspass                         |

#### 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.

- North Metro TV featured twice; one for the Test to Stay program and one for the dance residency program.

#### 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. 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.*

- No comments

#### 5. Adoption of Agenda and Addendums

2 minutes



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- Motion to approve the agenda as amended by Dan, seconded by Nimi, it passes.

### 6. Covid-19 Task Force

January, 6, 13, 20, 2022

- Molly Guy, Lyndsey Aspass, Brenda Maulik, Stephanie Severson are part of the Covid-19 Task Force and are presenting updates.

### 7. Consent Agenda

**5 minutes**

#### 7.1. DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: \$1,500 from PTO to the staff.

#### 7.2. BOARD MEETING MINUTES

November 22, 2021 Board Meeting

December 5, 2021 off site

December 13, 2021 Board Meeting

January 10, 2022 Special Board Meeting

- Motion to approve the November 22, 2021 Board Meeting Minutes by Melanie, seconded by Sam, it passes.
- Motion to approve the December 5, 2021 Off Site Minutes by Dan, seconded by Emily, it passes.
- Motion to approve the December 13, 2021 Board Meeting Minutes by Nimi, seconded by Sam, it passes.
- Motion to approve the January 10, 2022 Special Board Meeting Minutes by Dan, seconded by Emily, it passes.

### 8. Candidate Forum

**6:30-7:30**

Forum for the 2022 incumbents and candidates running for Board positions. The purpose of the candidate forum is to provide the incumbents and candidates with an opportunity to explain to the stakeholders of DaVinci Academy why they want to remain and/or become a board member and how they bring certain expertise to the board. The candidate forum also provides stakeholders of DaVinci Academy the opportunity to learn more about the candidates. There are seven (7) nominees running for election to the Parent Board position and the At-Large position.

### 9. Discussion – Administration Updates – Ahava Silkey-Jones

**30 minutes**

Covid-19 protocols, Covid19 vaccination updates, operations, enrollment, staffing, events, etc.

### 10. Academic Update- Terry Moffatt and/or Silkey-Jones

**15 minutes**

- Leave of absence for students has been used by 3 families and 2 more are enquiring.



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- We have adopted the CDC quarantine/isolation guidance that shortens the quarantine to 5 days.
- We have advertisement for middle school recruitment and we have an info session tomorrow Tuesday 25.
- Assessments in winter are canceled and we have decided to focus on the spring testing.

### 11. Committee Updates and Review/Approve Committee Minutes 30 minutes

| <u>COMMITTEE</u>   | <u>MEETING DATE</u> |
|--|---------------------|
| 11.1 Finance Committee & Treasurer's Update: <ul style="list-style-type: none"><li>- review monthly financial report</li><li>- Kathy Miller Report</li></ul> | January 19, 2022    |
| 11.2 HR/Compensation Committee:  | Not held            |
| 11.3 School Development Committee:   | January 18, 2022    |
| 11.4 Policy Committee:   | January 20, 2022    |

### 12. Old Business

#### 12.1 Review Policy 704, 904, 721, 523, and 904 Policy Committee 15 minutes

- Motion to approve Policy 904 (Distribution of Materials on School District Property by Nonschool Persons) by Dan, seconded by Idara, it passes.
- Motion to approve Policy 704 (Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System) by Emily, seconded by Sam, it passes.
- Motion to approve Policy 721 (Uniform Grant Guidance Policy Regarding Federal Revenue Sources) by Dan, seconded by Sam, it passes.
- Motion to approve Policy 523 (Gender Inclusion) by Lenny, seconded by Emily. Voted in favor by Sam, Emily, Dan, Nimi, Melanie, and Lenny. Voted against by Idara. It passes.

#### 12.2 Review of Equity Alliance Surveys, discuss process Silkey-Jones 15 minutes

- Board members and teachers have reviewed the surveys and we are at the stage where surveys can be distributed.

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

#### 13.1 Review Draft of 2022-2023 Academic Calendar Silkey-Jones 15 minutes Review draft of calendar in advance of Annual Meeting- when final Calendar will be approved for and scheduled for distribution to the community.

#### 13.2 Meeting Assessment and Closing Thoughts President 2 minutes



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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?

### 14. Adjourn Meeting

Motion to adjourn the meeting by Sam, seconded by Lenny.

Estimated end time:

9:00 pm

Actual time:

9:50 pm