

1. Call to order
2. Roll Call

Present	Chair	Board Members
	G	Melanie Persellin - President
	C	Community Member Seat
	I	Idara Uko - Vice-Chair
	A	Sara Sweeney
	B	Brenda Maulik
	F	Sana Soussi
	E	Durowaa Agyeman - Secretary
	D	Jacob Stith
	H	Emily Uhl - Treasurer

Guests
Holly Fischer - Executive Director
Julie Kresh - Policy Chair

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. Adoption of Agenda and Addendums 2 minutes

5. Annual State of 2022-2023 School Report Fischer 30 minutes

Public summary review of school results, operations and plans. Executive Director Holly Fischer presentation and power-point presentation to the Board and community on the Annual Report and World's Best Workforce Summary.

Board to review and approve the 2022-2023 Annual Report. Upon its approval, the 2022-2023 Annual Report will be posted on the DVA website.

6. Adjourn Meeting

Estimated end time:

6:30 p.m.