



Da Vinci Schools Board of Directors

Approved Meeting Minutes

Date: February 19, 2026
Time: 5:30 pm
Location: daVinci MS/HS
2985 Springport Rd

The Board Meeting is a meeting of the members of the board to discuss and make decisions on financial matters, governance and goals. As a Public Board Meeting, the public is welcome, and attendees have the right to speak at the public comment portion of the meeting. Public comment can be restricted to three minutes, and can be limited based on the number of people requesting to speak.

VISION:

Students Empowered for Personal Success

MISSION:

Fostering a community that will empower every student to realize their potential.

1. Call to Order: Time: 5:31pm

Board Members Present (LIST):

- Elaine Themm- Present
- Christa Lavan- Present
- Kim Haynes- Present
- Mike Jones- Present
- Cayla Upham- Present
- Curtis Watson- Present

2. Public Comment:

This is an opportunity for any citizen present to address the Board.
Shannon Putra-concern stated regarding a statement made by a board member at the last board meeting.

3. Approval of February 11, 2026 Meeting Minutes

Proposed February 11 2026 Meeting Minutes

Motion	Kim Haynes	
Support	Mike Jones	
Vote	Ayes	Nays
	6	0

4. Employee Sick Time Rollover Amounts

Notes: A little over half of the staff have subs when absent.

Motion for staff to be able to bank 15 total days of sick time at the end of each school year.

Motion	Mike Jones
---------------	-------------------

A copy of the meeting minutes are available for public inspection at the Academy, at the Academy Address listed above within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Sandy Maxon at (517) 796-0031 prior to the meeting.

Support	N/A	
Vote	Ayes	Nays
	N/A	N/A

Motion for staff to be able to roll over up to 20 total days of sick time at the end of each school year.

Motion	Elaine Themm	
Support	Mike Jones	
Vote	Ayes	Nays
	6	0

Will review next school year.

5. Discussion of Superintendent Candidates
 Further discussion occurred.

Motion to offer the superintendent position to Ellen Susanne Masters.

Motion	Cayla Upham	
Support	Mike Jones	
Vote	Ayes	Nays
	6	0

Roll Call Vote

- Elaine Themm- Yes
- Christa Lavan- Yes
- Kim Haynes- Yes
- Mike Jones- Yes
- Cayla Upham- Yes
- Curtis Watson- Yes

6. Superintendent Evaluation
 Motion to go into closed session.

Motion	Kim Haynes	
Support	Elaine Themm	
Vote	Ayes	Nays
	6	0

Motion to exit closed session.

Motion	Kim Haynes	
Support	Christa Lavan	
Vote	Ayes	Nays
	6	0

7. Discussion of Gym

Architect update

A meeting with the architect occurred.

8. Committee Reports:

Board of Education to discuss

a. Finance Committee: Christa Lavan, Chair

[Finance Committee Rolling Agenda/Minutes](#)

Notes: No concerns noted.

b. Academic Committee: Kim Haynes, Chair

[2025-2026 Academic Rolling Minutes](#)

Notes: Testing data was not all in. Work is needed for growth in a few areas.

c. Governance Committee: Mike Jones, Chair

[22/23 Governance Committee Rolling Agenda/Minutes](#) *****

Notes: Did not meet. Board on Track will be at the next meeting.

d. Facilities Committee: Cayla Upham, Chair

[Facilities Committee Rolling Agenda/Minutes](#)

Notes: On hold.

9. Administrator Reports:

Board of Education to discuss

a. [Enrollment](#)

b. [Attendance](#)

c. [Current Staffing](#)

d. [Upcoming da Vinci Events](#)

Notes: Consumers started work this week and will be done with their portion tomorrow.

10. CMU Report: Jeff Ichesco, School Lead, CMU Center for Charters

Events can be found at: <https://www.thecenterforcharters.org/view-all-upcoming-events/>

Notes: Expressed appreciation for Board Appreciation Month last month. Receptions are coming up for board members. Annual conference in August. Further events were discussed geared towards students. Webinars are available online. The board has an open seat.

11. JCSBA update

February 7th meeting- update was provided.

Upcoming Dates: March 7th (Grass Lake), May 2nd (Springport)

12. New Business:

Curtis intends to draft a letter to Kristi Nodine from the board thanking her for her application for superintendent.

13. Adjournment:

Motion	Mike Jones	
Support	Kim Haynes	
Vote	Ayes	Nays
	6	0

Minutes Certification

Proposed Minutes respectfully submitted by:

Kim Haynes

03/19/2026

Kim Haynes, Board Vice President

Date:

Next Meeting March 19, 2026