



Da Vinci Schools Board of Directors

Approved Meeting Minutes

Date: January 22, 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.
None

3. Approval of January 14, 2026 Meeting Minutes

☰ January 14 Meeting Agenda

Motion	Kim Haynes	
Support	Cayla Upham	
Vote	Ayes	Nays
	6	0

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.

4.  **Educational Program for Board Approval WORKING DOCUMENT.pdf**
 **EDUCATIONAL PROGRAM.pdf Current Ed Program for Comparison Purposes**

Motion	Elaine Themm	
Support	Kim Haynes	
Vote	Ayes	Nays
	6	0

5. **Board Policy Updates**
 **da Vinci Schools BP updates for Board Approval - F25.pdf**

Motion	Elaine Themm	
Support	Kim Haynes	
Vote	Ayes	Nays
	6	0

6. **Employee Sick Time Roll Over amounts**

Motion	Tabled for February	
Support		
Vote	Ayes	Nays
	No Vote	No Vote

Notes: Kristi Neelis presented increasing. Discussion held. More information requested. Moving this agenda item to next month.

7. **Dates for Superintendent Evaluation**

Notes: Will occur at the 2/19 board meeting.

8. **Superintendent Search Update**
Candidate applications in Google Drive

The board will decide on who to invite for interviews and interview schedule.

Notes: Skipped to 8 prior to deciding 7. 2/4 @4pm for first round interviews. 2/11 @5pm. Curtis will be present during the day to support. Planning occurred for 2/11 building tours and community question times. Interviews will be with: Marquez Elem, Chad Holt, Ellen Masters, Kristi Nodine

9. **Discussion of Gym**
Architect update

Notes: Meeting scheduled February 3, 2026 with the architect.

10. Committee Reports:

Board of Education to discuss

a. Finance Committee: Christa Lavan, Chair

[Finance Committee Rolling Agenda/Minutes](#)

Notes: No concerns. 6 month CD discussed for \$500,000.

b. Academic Committee: Kim Haynes, Chair

[2025-2026 Academic Rolling Minutes](#)

Notes: Did not meet this month.

c. Governance Committee: Mike Jones, Chair

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

Notes: Mike Mizzoni presented at the last meeting regarding Board on Track. Discussion held regarding joining Board on Track as a resource. Looking into someone presenting at the April meeting.

d. Facilities Committee: Cayla Upham, Chair

[Facilities Committee Rolling Agenda/Minutes](#)

Notes: Not meeting at this time.

11. Administrator Reports:

Board of Education to discuss

a. [Enrollment](#)

b. [Attendance](#)

c. [Current Staffing](#)

d. [Upcoming da Vinci Events](#)

Notes: Kristi expressed appreciation for the board for Board Appreciation Month.

Consumers discussed: Update has been requested from Consumers but an update has not been received. Reaching out to a supervisor at Consumers.

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

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

Notes: Present via phone. Appreciation was expressed to the Board of Education. Upcoming PDs listed on the Events Page. Experience Central this Spring. Board President Roundtables in February.

13. JCSBA update

Notes: 2/7 at Western

14. New Business:

Motion to move \$500,000 from savings to a 6 month CD at County National Bank. The signers will be Kristi Neelis and Elaine Themm. Christa Lavan will abstain from the vote.

Motion	Elaine Themm	
Support	Cayla Upham	
Vote	Ayes	Nays
	5	0

Motion to purchase new switches utilizing an e-rate rebate. After the e-rate rebate, the district will pay \$8,422.

Motion	Cayla Upham	
Support	Mike Jones	
Vote	Ayes	Nays
	6	0

15. Adjournment:

Motion	Christa Lavan	
Support	Elaine Themm	
Vote	Ayes	Nays
	6	0

Minutes Certification

Proposed Minutes respectfully submitted by:

Cayla Upham

02/04/2026

Cayla Upham, Board Secretary

Date:

Next Meeting February 11, 2026