



## Da Vinci Schools Board of Directors

### Approved Meeting Minutes

**Date:** May 22, 2025

**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: 5:30pm

##### **Board Members Present (LIST):**

Elaine Themm-Present

Kim Haynes- Present

Mike Jones- Present

Cayla Upham- Present

Christa Lavan-Present

Curtis Watson- Present

#### **2. Public Comment:**

This is an opportunity for any citizen present to address the Board. (Policy 0167.3) Upon their arrival at the meeting, participants with approval must register to participate in the public portion of the meeting. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; group affiliation, if and when appropriate. Each statement made by a participant shall be limited to three (3) minutes duration, as established by Board Policy.

None

#### **Proposed April 2025 Meeting Minutes**

*Board of Education to discuss and decide*

#### **3. Approval of April 2025 Meeting Minutes**

<b>Motion</b>	<b>Kim Haynes</b>	
<b>Support</b>	<b>Christa Lavan</b>	
<b>Vote</b>	<b>Ayes</b>	<b>Nays</b>
	<b>6</b>	<b>0</b>

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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 Courtney Usher at (517) 796-0031 prior to the meeting.

**4. Superintendent Self Evaluation**

Link in Meeting Folder

*Board of Education to discuss*

Discussion: Board evaluation will occur in March 2026.

**5. Open Board Position**

Discussion: Documentation would be due at the end of June 2025. As a board we need to be working to recruit.

**6. JCSBA Update**

Discussion: Was hosted by daVinci. Only two districts were not represented. The next meeting is September 23rd. It is a dinner at the ISD. Discussed ISD Board vote- board decided on Erin Slater and Sherri Hine.

**7. Strategic Planning Discussion**

Link in Meeting Folder

*Board of Education to discuss*

Discussion: Review the survey results. The goal is to have a plan in place by the new year.

**8. Committee Reports:**

*Board of Education to discuss*

**a. Finance Committee: Christa Lavan, Chair**

**i. [Finance Committee: Christa Lavan, Chair](#)**

**Discussion:** Check register was good. Fund balance: \$1.6 million at the end of the year.

**b. Academic Committee: Kim Haynes, Chair**

**i. [Academic Committee Goals and Measurements 2024-2025](#)**

**Discussion:** No Meeting. Would like to see growth and achievement for the next meeting.

**c. Governance Committee: Mike Jones, Chair**

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

**Discussion:** Working on a plan to move forward with a new direction for the committee. Cory will be at the next meeting for questions. **Facilities Committee:**

**ii. [Facilities Committee Rolling Agenda/Minutes](#)**

**Discussion:** Next meeting is next week but will likely be canceled.

**9. Administrator Reports:**

*Board of Education to discuss*

**a. [Enrollment](#)- 383 Currently**

**b. [Attendance](#)**

- c. [Current Staff](#)
- d. [Upcoming Events](#)

**Discussion:** Enrollment concerns: 437 as the goal. An enrollment committee has been developed. 30th Anniversary Celebration on June 12th. Working on marketing. Representative Schmaltz visited the school. Graduation is next week on 5/29 at 6pm. Need to begin to discuss succession plan for a new superintendent starting in July 2026. Consumers: surveyors came back out and need a requote from Consumers. Will move it to court if need be. Cochran quote went up.

10. **CMU Report:** Cory Merante, School Lead, CMU Center for Charters  
Events can be found at: <https://www.thecenterforcharters.org/view-all-upcoming-events/>  
Discussion: Not Present
11. **New Business:**  
*Board of Education to discuss*  
Discussion: Next meeting is June 26th and will start with the budget review. The July meeting will be canceled. Christa mentioned the school maybe participating in Jaxpo.
12. **Public Comment**  
Laura Wood  
203 N Durand  
Jackson, MI 49202  
Her student was asked to change her project as it was related to religion and wanted to express her concerns with this.

13. **Adjournment:**

Motion	Kim Haynes	
Support	Christa Lavan	
Vote	Ayes	Nays
	6	0

## Minutes Certification

Proposed Minutes respectfully submitted by:

*Cayla Upham*

**05/22/2025**

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Cayla Upham, Board Secretary

Date:

***Next Meeting: June 26, 2025***