



Da Vinci Schools Board of Directors - Approved

Meeting Agenda

Date: September 25, 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: 5:31pm

Board Members Present (LIST):

Elaine Themm- Present

Christa Lavan- Present

Kim Haynes- Present

Mike Jones- Absent

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 August 2025 Meeting Minutes

** Proposed August 2025 Meeting Minutes**

Motion	Kim Haynes	
Support	Curtis Watson	
Vote	Ayes	Nays
	5	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. Additional Bank Account for Flex Spending Account

Discussion: 11 staff members have elected for the flex spending account. A separate bank account is needed for this.

Motion	Christa Lavan	
Support	Elaine Themm	
Vote	Ayes	Nays
	5	0

5. Superintendent Search

Discussion: What would be the feasibility of bringing on a superintendent prior to July 1st to allow for transitions. Timeline: October we will review the job posting. Posting for the position at the end of November/December. January interview decisions. February/March would be the interviews.

6. Discussion of Gym

Discussion: Will remain on the schedule. Discussion will be had as we move forward and the state budget is established.

7. Committee Reports:

Board of Education to discuss

a. Finance Committee: Christa Lavan, Chair

i. [Finance Committee Rolling Agenda/Minutes](#)

Notes: We do not need to borrow money at this time due to the budget concerns.

b. Academic Committee: Kim Haynes, Chair

i. [23-24Academic Committee Rolling Minutes](#)

Notes: Academic goals have been established.

c. Governance Committee: Mike Jones, Chair

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

Notes: No notes.

d. Facilities Committee: Chair

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

Notes: Committee is on hold at this time.

8. Administrator Reports:

Board of Education to discuss

a. [Enrollment](#)

b. [Attendance](#)

c. [Current Staffing](#)

d. [Upcoming da Vinci Events](#)

Notes: Enrollment is at 392. Staffing is in a good position. Consumers: Discussion was had regarding primary and secondary mentoring for the electric. Should we look at more guidance on parent ICHATs results- putting it on the October 2 agenda for 15min.

9. **CMU Report:** Jeff Ichesco, School Lead, CMU Center for Charters
Events can be found at: <https://www.thecenterforcharters.org/view-all-upcoming-events/>
Notes: Experience Central is coming up.

10. **Strategic Planning- Deleted from the agenda**

11. **New Business:**
Board of Education to discuss

Jose Delossantos is permitted to talk on the phone to County National Bank with any questions regarding daVinci Schools' accounts.

Motion	Elaine Themm	
Support	Kim Haynes	
Vote	Ayes	Nays
	5	0

Christa discussed Jaxpo.

12. **Adjournment:**

Motion	Kim Haynes	
Support	Curtis Watson	
Vote	Ayes	Nays
	5	0

Minutes Certification

Proposed Minutes respectfully submitted by:

Cayla Upham

09/25/2025

Cayla Upham, Board Secretary

Date:

Next Meeting: October 2, 2025