



Da Vinci Schools Board of Directors

Meeting Agenda

Date: August 28, 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:

Board Members Present (LIST):

Elaine Themm

Christa Lavan

Kim Haynes

Mike Jones

Cayla Upham

Curtis Watson

2. Public Comment:

This is an opportunity for any citizen present to address the Board.

3. Annual Meeting Resolutions

○ **Election of Officers**

President

Motion		
Support		
Vote	Ayes	Nays

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.

Vice President

Motion		
Support		
Vote	Ayes	Nays

Secretary

Motion		
Support		
Vote	Ayes	Nays

Treasurer

Motion		
Support		
Vote	Ayes	Nays

- **Public places to post calendar and individual meeting notices of regularly scheduled meeting dates for the Board:** Front entrance of each school.
- **Depository for Board funds:** County National Bank
- **Principal print media sources:**
- **Board members and personnel eligible to sign checks:**
- **Adoption of School year calendar:** Done at May meeting
- **Title IX Coordinator:**
- **Freedom of Information Coordinator:**
- **Civil right Coordinator:**
- **Legal Council:**
- **External Auditor:**
- **Board Corresponding Agent:**
- **McKinney-Vento Homeless Liaison:**
- **Budget Timeline**
- **Chief Administrative Officer:**
- **School Safety Liaison:**

Motion		
Support		
Vote	Ayes	Nays

4. **Approval of June 2025 Meeting Minutes**
[June 2025 Meeting Proposed Minutes](#)

Motion		
Support		
Vote	Ayes	Nays

5. **Approval of Spring 2025 Board Policy Updates**
[daVinci Schools BP updates for Board Approval - SP25.docx](#)

Motion		
Support		
Vote	Ayes	Nays

6. **Approval of Student/Parent Handbook**
[Student/Parent Handbook](#)

Motion		
Support		
Vote	Ayes	Nays

7. **Approval of District Credit Card Holders**
[Credit Card Positions/Limits](#)

Motion		
Support		
Vote	Ayes	Nays

--	--	--

8. Update to County National Bank files on communication with daVinci Schools

Motion		
Support		
Vote	Ayes	Nays

9. Committee Recommendation on Reinstatement Request for Student

Motion		
Support		
Vote	Ayes	Nays

10. Committee Reports:

Board of Education to discuss

- a. **Finance Committee: Christa Lavan, Chair**
 - i. [Finance Committee Rolling Agenda/Minutes](#)
- b. **Academic Committee: Kim Haynes, Chair**
 - i. [23-24 Academic Committee Rolling Minutes](#)
- c. **Governance Committee: Mike Jones, Chair**
 - i. [22/23 Governance Committee Rolling Agenda/Minutes](#) *****
- d. **Facilities Committee: Chair**
 - i. [Facilities Committee Rolling Agenda/Minutes](#)

11. Administrator Reports:

Board of Education to discuss

- a. [Enrollment](#)
- b. [Attendance](#)
- c. [Current Staffing](#)
- d. [Upcoming da Vinci Events](#)

12. CMU Report: Cory Merante, School Lead, CMU Center for Charters

Events can be found at: <https://www.thecenterforcharters.org/view-all-upcoming-events/>
NWEA Data Presentation - 10-15 minutes

13. New Business:

Board of Education to discuss

**14. Calendar of Upcoming Events
JCSBA dates**

15. Adjournment:

Motion		
Support		
Vote	Ayes	Nays

Minutes Certification

Proposed Minutes respectfully submitted by:

Cayla Upham, Board Secretary

Date:

Next Meeting: September 25, 2025