



# Da Vinci Schools Board of Directors

## Proposed 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:

**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. Approval of February 11, 2026 Meeting Minutes**

**☰ Proposed February 11 2026 Meeting Minutes**

<b>Motion</b>		
<b>Support</b>		
<b>Vote</b>	<b>Ayes</b>	<b>Nays</b>

**4. Employee Sick Time Rollover Amounts**

<b>Motion</b>		
<b>Support</b>		
<b>Vote</b>	<b>Ayes</b>	<b>Nays</b>

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.

- 5. **Discussion of Superintendent Candidates**
- 6. **Superintendent Evaluation**
- 7. **Discussion of Gym Architect update**
- 8. **Committee Reports:**  
*Board of Education to discuss*
  - a. **Finance Committee: Christa Lavan, Chair**  
[Finance Committee Rolling Agenda/Minutes](#)
  - b. **Academic Committee: Kim Haynes, Chair**  
[2025-2026 Academic Rolling Minutes](#)
  - c. **Governance Committee: Mike Jones, Chair**  
[22/23 Governance Committee Rolling Agenda/Minutes](#) \*\*\*\*\*
  - d. **Facilities Committee: Cayla Upham, Chair**  
[Facilities Committee Rolling Agenda/Minutes](#)
- 9. **Administrator Reports:**  
*Board of Education to discuss*
  - a. [Enrollment](#)
  - b. [Attendance](#)
  - c. [Current Staffing](#)
  - d. [Upcoming da Vinci Events](#)
- 10. **CMU Report:** Jeff Ichesco, School Lead, CMU Center for Charters  
Events can be found at: <https://www.thecenterforcharters.org/view-all-upcoming-events/>
- 11. **JCSBA update**  
February 7th meeting  
Upcoming Dates: March 7th (Grass Lake), May 2nd (Springport)
- 12. **New Business:**
- 13. **Adjournment:**

<b>Motion</b>		
<b>Support</b>		
<b>Vote</b>	<b>Ayes</b>	<b>Nays</b>

## **Minutes Certification**

**Proposed Minutes respectfully submitted by:**

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**Cayla Upham, Board Secretary**

**Date:**

***Next Meeting March 19, 2026***