



## Da Vinci Schools Board of Directors

### Meeting Agenda

**Date:** February 4, 2026

**Time:** 4:00 pm

**Location:** daVinci MS/HS  
2985 Springport Rd

Meeting Agenda

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*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:**

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

Elaine Themm

Christa Lavan

Kim Haynes

Mike Jones

Cayla Upham

Curtis Watson

#### **3. Public Comment:**

This is an opportunity for any citizen present to address the Board on any agenda item. (Policy 0167.3)

#### **4. Interviews for Superintendent position**

#### **5. Discussion of Interviews**

#### **6. Decision on Second Round of Interviews**

#### **7. Adjournment:**

<b>Motion</b>		
<b>Support</b>		
<b>Vote</b>	<b>Ayes</b>	<b>Nays</b>
	<b>5</b>	<b>0</b>



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### Minutes Certification

**Proposed Minutes respectfully submitted by:**

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**Cayla Upham, Secretary**

**Date:**

***Next Meeting: February 12, 2026***