



Da Vinci Schools Board of Directors

Proposed Meeting Minutes

Date: January 22, 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 January 14, 2026 Meeting Minutes

January 14 Meeting Agenda

| | | |
|----------------|-------------|-------------|
| Motion | | |
| Support | | |
| Vote | Ayes | Nays |
| | | |

4. [pdf](#) Educational Program for Board Approval WORKING DOCUMENT.pdf

[pdf](#) EDUCATIONAL PROGRAM.pdf - Current Ed Program for Comparison Purposes

| | | |
|----------------|-------------|-------------|
| 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.

5. Board Policy Updates

[!\[\]\(3dfb8d66e81160ad61421a3452093d1b_img.jpg\) da Vinci Schools BP updates for Board Approval - F25.pdf](#)

| | | |
|----------------|-------------|-------------|
| Motion | | |
| Support | | |
| Vote | Ayes | Nays |
| | | |

6. Employee Sick Time Roll Over amounts

| | | |
|----------------|-------------|-------------|
| Motion | | |
| Support | | |
| Vote | Ayes | Nays |
| | | |

7. Dates for Superintendent Evaluation

8. Superintendent Search Update

Candidate applications in Google Drive

The board will decide on who to invite for interviews and interview schedule.

9. Discussion of Gym

Architect update

10. 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](#)

11. Administrator Reports:

Board of Education to discuss

a. [Enrollment](#)

b. [Attendance](#)

- c. [Current Staffing](#)
- d. [Upcoming da Vinci Events](#)

12. **CMU Report:** Jeff Ichesco, School Lead, CMU Center for Charters
Events can be found at: <https://www.thecenterforcharters.org/view-all-upcoming-events/>

13. **JCSBA update**

14. **New Business:**

15. **Adjournment:**

| | | |
|----------------|-------------|-------------|
| Motion | | |
| Support | | |
| Vote | Ayes | Nays |
| | | |

Minutes Certification

Proposed Minutes respectfully submitted by:

Cayla Upham, Board Secretary

Date:

Next Meeting February 19, 2026