



Da Vinci Schools Board of Directors

Meeting Agenda

Date: June 26, 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.

5:30PM

AGENDA: 2025-2026 Budget hearing

1. 2025/2026 Proposed Budget and Presentation

See links below. Also available in the board drive.

2. Public Comment

Regular board meeting will start right after the budget hearing.

1. Call to Order: Time:

Board Members Present (LIST):

Elaine Themm

Kim Haynes

Mike Jones

Cayla Upham

Christa Lavan

Curtis Watson

2. Public Comment:

This is an opportunity for any citizen present to address the Board. (Policy 0167.3) Upon their arrival at the meeting, participants with approval must register to participate in the public portion of the meeting. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; group affiliation, if and when appropriate. Each statement made by a participant shall be limited to three (3) minutes duration, as established by Board Policy.

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 Courtney Usher at (517) 796-0031 prior to the meeting.

3. **Approval of May 2025 Meeting Minutes**

 **Proposed May 2025 Meeting Minutes**

Motion		
Support		
Vote	Ayes	Nays

4. **Revised 2024/2025 Budget Approval**

 **24.25 Operating budget resolutions.pdf**

 **24.25 Capital projects budget resolutions.pdf**

 **24.25 Student Activity budget resolutions.pdf**

Motion		
Support		
Vote	Ayes	Nays

5. **2025-2026 Budget Approval**

 **25.26 Operating budget resolutions.pdf**

 **25.26 Capital projects budget resolutions.pdf**

 **25.26 Student Activity budget resolutions.pdf**

Motion		
Support		
Vote	Ayes	Nays

6. **Contract Amendment**

 **da Vinci Amend 3.pdf**

 **CMU Contract Language - Matrix Summary Class of 2025.pdf**

Motion		
Support		
Vote	Ayes	Nays

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7. **2024-2025 Academic Growth Presentation**

 **MAP Data 2021-2025.pdf**

8. **Strategic Planning Discussion**

9. **Committee Reports:**

Board of Education to discuss

a. **Finance Committee: Christa Lavan, Chair**

i. [Finance Committee: Christa Lavan, Chair](#)

b. **Academic Committee: Kim Haynes, Chair**

i.  **Academic Committee Goals and Measurements 2024-2025**

c. **Governance Committee: Mike Jones, Chair**

i.  **22/23 Governance Committee Rolling Agenda/Minutes *******

d. **Facilities Committee: Chair**

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

10. **Administrator Reports:**

Board of Education to discuss

a. [Enrollment](#)

b. [Attendance](#)

c. [Current Staff](#)

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

Events can be found at: <https://www.thecenterforcharters.org/view-all-upcoming-events/>

12. **New Business:**

Board of Education to discuss

13. **Adjournment:**

Motion		
Support		
Vote	Ayes	Nays

Minutes Certification

Proposed Minutes respectfully submitted by:

Cayla Upham, Board Secretary

Date:

Next Meeting: August 21, 2025