

Da Vinci Schools Board of Directors Meeting Agenda APPROVED

Date: June 26, 2025 **Time:** 5:30 pm

Location: daVinci MS/HS

2985 Springport Rd

IThe 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.

Called to order at 5:30pm by Elaine Themm

2024-2025 Budget hearing- 2023-2024 final budget and the 2024-2025 proposed budget were presented to the board by Jose Delossantos. Budget Meeting: **5:30PM-5:52 PM**

AGENDA: 2025-2026 Budget hearing

1. 2025/2026 Proposed Budget and Presentation

See links below. Also available in the board drive.

Discussion: Jose De Los Santos presented both 2024/2025 Revised and 2025/2026 Initial Budgets

2. Public Comment - none

Regular board meeting will start right after the budget hearing.

1. Call to Order: Time: 5:53

Board Members Present (LIST):

Elaine Themm - present

Kim Haynes - present

Mike Jones - present

Cayla Upham - absent

Christa Lavan - present

Curtis Watson - present

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.

None

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.

3. Approval of May 2025 Meeting Minutes

■ Proposed May 2025 Meeting Minutes

Motion	Kim Haynes	
Support	Mike Jones	
Vote	Ayes	Nays
	5	0

- 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	Mike Jones	
Support	Curtis Watson	
Vote	Ayes	Nays
	5	

- 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	Christa Lavan	
Support	Elaine Themm	
Vote	Ayes	Nays
	5	0

Discussion: May hear student funding allowance figure in July

- 6. Contract Amendment
 - da Vinci Amend 3.pdf

CMU Contract Language - Matrix Summary Class of 2025.pdf

Motion	Kim Haynes	
Support	Christa Lavan	
Vote	Ayes	Nays
	5	0

7. 2024-2025 Academic Growth Presentation

MAP Data 2021-2025.pdf

Discussion: NWEA data - lower numbers may be due to part to change in NWEA test and/or new students; Primary implementing new ELA curriculum while Secondary (MS) implementing co-teaching math & science and english & social studies; Instructional coach and PD training among other intervention

8. Strategic Planning Discussion

Discussion: data trends suggest focusing on: communication, behavioral issues (bullying), extra curricular activities (eg, sports) offering, parental involvement; At August meeting will schedule special strategic planning session in September to focus on plan development.

9. Committee Reports:

Board of Education to discuss

- a. Finance Committee: Christa Lavan, Chair
 - i. <u>Finance Committee: Christa Lavan, Chair</u>
 Discussion: Focus on budget preparation; \$10K from Alro Steel
- b. Academic Committee: Kim Haynes, Chair
- c. Governance Committee: Mike Jones, Chair
 - i.
 22/23 Governance Committee Rolling Agenda/Minutes *****

 Discussion: Focusing on development of a handbook for new Board members; Resources from CMU helpful including new assessment being created
- 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

Discussion: Successful 30 Years Anniversary Celebration - good attendance including people from CMU and Kathy Schmalz (State Rep); new director of facilities hired; currently looking for two staff and two primary parapros; Marketing plan being developed with RJ Michaels; Power split from Baker still being worked on with new cost quote reported;

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

Events can be found at: https://www.thecenterforcharters.org/view-all-upcoming-events/
Notes: Thank you for budget approval completion; Continue to watch Master Calendar of Reporting; next academic year funding still not set by legislature but may get around \$10K allowance; Fire Up Sessions are best if students attend for the entire day; Annual Conference is August 14 with Reception night before on August 13, 2025. Need to register for both separately online.

12. New Business:

Board of Education to discuss

Kristi Neelis presented a resolution for daVinci Schools to join the Michigan High School Athletic Association (MHSAA). Schools that are not members have difficulty trying to schedule inter-school competitions/games. No cost to join this Association. Begin with sports easily supported such as cross country, wrestling, and track.

DaVinci Schools to join MHSAA

Motion	Curtis Watson	Curtis Watson	
Support	Mike Jones	Mike Jones	
Vote	Ayes	Nays	
	5	0	

13. Adjournment:

Motion	Elaine Themm	
Support	Kim Haynes	
Vote	Ayes	Nays
	5	0

Minutes Certification

Proposed Minutes respectfully submitted by:

Kim Haynes

Kim Haynes, Acting Board Secretary

Next Meeting: August 21, 2025

Date: 06/26/2025