



Da Vinci Schools Board of Directors

Proposed Meeting Minutes

Date: June 25, 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.

5:30PM

AGENDA: 2026-2027 Budget hearing

- 1. 2026/2027 Proposed Budget and Presentation**
- 2. Public Comment**

Regular board meeting will start right after the budget hearing.

- 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 May 21, 2026 Meeting Minutes**

📄 Proposed May 2026 Meeting Minutes

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.

4. **Open Board Position**

5. **Revised 2025/2026 Budget Approval**

 **25.26 Final General Fund budget resolution.pdf**

 **25.26 Final Student Act budget resolution.pdf**

 **25.26 Final Cap Projects budget resolution.pdf**

Motion		
Support		
Vote	Ayes	Nays

6. **2026-2027 Budget Approval**

 **26.27 Proposed General Fund resolutions.pdf**

 **26.27 Proposed Student Act budget resolution.pdf**

 **26.27 Proposed Cap Projects budget resolution.pdf**

Motion		
Support		
Vote	Ayes	Nays

7. **Board Policy Review**

 **DaVinci Schools BP updates for Board Approval - SP26.pdf**

Motion		
Support		
Vote	Ayes	Nays

8. **Discussion of Gym**

9. **2025-2026 Academic Growth Presentation**

 **Data Collection for K-8 NWEA.pdf**

10. **Committee Reports:**

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

 **Finance Committee Rolling Mintues 2026**

- b. **Academic Committee: Kim Haynes, Chair**
 **2025-2026 Academic Rolling Minutes**
- c. **Governance Committee: Mike Jones, Chair**
- d. **Facilities Committee: Cayla Upham, Chair**
[Facilities Committee Rolling Agenda/Minutes](#)

11. Administrator Reports:

- 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

2026/27 Meeting Dates: Sept. 22 (ISD), Oct 3 (Nap), Dec 5 (EJ), Feb 5 (JPS), March 6 (GL), May 1 or 8 (NW)

14. New Business:

15. Adjournment:

Motion		
Support		
Vote	Ayes	Nays

Minutes Certification

Proposed Minutes respectfully submitted by:

Cayla Upham, Secretary

Date:

Next Meeting August 20, 2026