



Da Vinci Schools Board of Directors

Proposed Meeting Minutes

Date: March 19, 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 February 19, 2026 Meeting Minutes

☰ Proposed February 2026 Minutes

Motion		
Support		
Vote	Ayes	Nays

4. Introduction of Susanne Masters as next daVinci Schools Superintendent

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. Audit Firm

 **audit firms.xlsx**

 **Audit Firm Recommendation.docx**

Motion		
Support		
Vote	Ayes	Nays

6. Renomination of Christa Lavan

Motion		
Support		
Vote	Ayes	Nays

7. Renomination of Elaine Themm

Motion		
Support		
Vote	Ayes	Nays

8. Reauthorization Questionnaire

 **Reauthorization Questionnaire for Board.pdf**

9. Superintendent Evaluation Presentation

**10. Discussion of Gym
Architect update**

11. 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](#)

12. Administrator Reports:

Board of Education to discuss

- a. [Enrollment](#)
- b. [Attendance](#)
- c. [Current Staffing](#)
- d. [Upcoming da Vinci Events](#)

13. CMU Report: Jeff Ichesco, School Lead, CMU Center for Charters

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

14. JCSBA update

Upcoming Dates: May 2nd (Springport)

15. New Business:

16. Adjournment:

Motion		
Support		
Vote	Ayes	Nays

Minutes Certification

Proposed Minutes respectfully submitted by:

Cayla Upham, Board Secretary

Date:

Next Meeting April 23, 2026