



Da Vinci Schools Board of Directors

Proposed Meeting Minutes

Date: May 21, 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 April 23, 2026 Meeting Minutes

Proposed April 2026 Meeting Minutes




Motion		
Support		
Vote	Ayes	Nays

4. Open Board Position

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. Jackson County ISD Board Presentation

-  **LEA Boards of Education Memorandum.pdf**
-  **Jackson County ISD Proposed Preliminary Budget.pdf**
-  **2027FY Preliminary Budget Presentation.pdf**




Motion		
Support		
Vote	Ayes	Nays

6. Michigan High School Athletic Association Annual Membership

-  **MHSAA Annual Membership Resolution**

Motion		
Support		
Vote	Ayes	Nays

7. Door Replacement RFPs (Request for Proposal) - COPS Safety Grant

-  **Jackson Glass Door Quote Jackson**
-  **IDN Door and Hardware Quote Livonia**
-  **Gandol Door Replacement Quote Romulus Mi**

Motion		
Support		
Vote	Ayes	Nays

8. Contract Amendment for Virtual Program

-  **Contract Amendment Virtual Program.pdf**

Motion		
Support		
Vote	Ayes	Nays

9. Discussion of Gym

10. Committee Reports:

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

- 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 June 25, 2026