

Da Vinci Schools Board of Directors Meeting Agenda

Date: October 2, 2025 **Time:** 5:00 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.

<u>VISION</u>:

Students Empowered for Personal Success

MISSION:

Fostering a community that will empower every student to realize their potential.

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 September 2025 Meeting Minutes

■ Proposed September 2025 Meeting Minutes

| Motion | Kim Haynes | |
|---------|---------------|------|
| Support | Curtis Watson | |
| Vote | Ayes | Nays |
| | 5 | 0 |

4. Discussion of Board Policy 9710

Limited to 15 minutes

| 5. | Strategic Plan | ning Work | | | |
|-------|----------------|-----------------|--------------|------------|--|
| 6. | New Business | | | | |
| 7. | Adjournment | | | | |
| | Motion | | | | |
| | Support | | | | |
| | Vote | Ayes | | Nays | |
| | | | | | |
| | | N | Minutes Cert | tification | |
| Propo | sed Minutes re | spectfully subm | itted by: | | |
| | | | | | |

Next Meeting: October 16, 2025

Date:

Cayla Upham, Board Secretary