



Da Vinci Schools Board of Directors

Meeting Agenda

Date: September 26, 2025

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 August 2025 Meeting Minutes

** Proposed August 2025 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. Additional Bank Account for Flex Spending Account

Motion		
Support		
Vote	Ayes	Nays

5. Superintendent Search

6. Discussion of Gym

7. Committee Reports:

Board of Education to discuss

- a. **Finance Committee: Christa Lavan, Chair**
 - i. [Finance Committee Rolling Agenda/Minutes](#)
- b. **Academic Committee: Kim Haynes, Chair**
 - i. [23-24 Academic Committee Rolling Minutes](#)
- c. **Governance Committee: Mike Jones, Chair**
 - i. [22/23 Governance Committee Rolling Agenda/Minutes](#) *****
- d. **Facilities Committee: Chair**
 - i. [Facilities Committee Rolling Agenda/Minutes](#)

8. Administrator Reports:

Board of Education to discuss

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

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

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

10. Strategic Planning

11. New Business:

Board of Education to discuss

12. Adjournment:

Motion		
Support		
Vote	Ayes	Nays

Minutes Certification

Proposed Minutes respectfully submitted by:

Cayla Upham, Board Secretary

Date:

Next Meeting: October 2, 2025