

Do & Be Arts Academy of Excellence

Regular Public Board Meeting

May 21,, 2025| 6:45pm Virtual Meeting via Zoom| <u>Click to Join</u>

> Meeting ID: 898 9725 1620 Passcode: 611792

I. Welcome, Call to Order, Roll Call

Elysa Arroyo and Renisha O'Donnell, Board Co-Chairs
The Board Chair will call the meeting to order and take attendance.

II. Check-In Question

Due to DBAE's holistic approach to learning, a social-emotional check-in is added to the agenda. Ouestion:

III. Public Comment 1

Elysa Arroyo and Renisha O'Donnell, Board Co-Chairs

Our Public Comment #1 is for members of the public to address the board regarding any item that is on the agenda. The board may not directly respond to or discuss any board comment and no action may be taken. Public comments regarding other topics will be heard at the end of the meeting in public comment #2.

Each member of the public attending this meeting will be allotted three (3) minutes to speak. Those who would like to speak must state their name, their relationship to the school, and the agenda item upon which they will speak. Please do not use specific student, teacher, or administrator names in your comments as our meetings are open to the public and public record, and we must adhere to FERPA - Family Educational Rights and Privacy Act. A public comment may also be submitted before a meeting to board@dobeartsacademy.org.

IV. Approval of Previous Minutes (For Discussion and Possible Action)

Elysa Arroyo and Renisha O'Donnell, Board Co-Chairs

The Board will review the meeting minutes from the 4/30/25 Board Meeting. Board members submit any necessary changes, and the Board Co-Chair will call for a motion for approval.

V. Approval of Previous Minutes (For Discussion and Possible Action)

Elysa Arroyo and Renisha O'Donnell, Board Co-Chairs

The Board will review the meeting minutes from the 5/13/25 Emergency Board Meeting. Board members submit any necessary changes, and the Board Co-Chair will call for a motion for approval.

VI. Approval of Flexible Agenda (For Discussion and Possible Action)



Elysa Arroyo and Renisha O'Donnell, Board Co-Chairs

The Board Chair will call for a vote to approve a flexible agenda to accommodate presentations, guests, etc.

VII. Approval of the Signed Lease (For Discussion and Possible Action)

Elysa Arroyo and Renisha O'Donnell, Board Co-Chairs

Board members received this lease before the meeting for review. Members will discuss this policy and the Board Co-Chair will call for a motion to approve the handbook

VIII. Committee Updates (For Discussion Only)

Board Committee Members

A board member of each committee will update the board on previous action items, statuses, and next steps as needed. No action may be taken

- A. Academic Committee Updates Academic Committee
- B. Strategic Planning Committee Strategic Planning Committee
- C. Fundraising & Finance Updates Finance Committee and Edtec
- D. Facilities Updates Executive Director

IX. Executive Director Report (For Discussion Only)

Executive Director. Shambrion Treadwell

The Executive Director will provide updates to the board including, but not limited to: updates on facilities, SPCCA, academics, enrollment, hiring, community engagement, etc.

X. Future Agenda Items (For Discussion Only)

Board Members

Any board member may submit ideas for future agenda items for the record. Agenda items may also be submitted to <u>board@dobeartsacademy.org</u>

XI. Announcements (For Discussion Only)

Board Members

Any board member may make an announcement relevant to DBAE business. Announcement topics include, but are not limited to: fundraiser dates, event dates, recruitment efforts, and community partner events/updates. No action may be taken.

XII. Public Comment #2

Public Comment #2 is for members of the public to address the board regarding any item not listed on the agenda but within the board's jurisdiction. The board may not directly respond to or discuss any board comment and no action may be taken.

Each member of the public attending this meeting will be allotted three (3) minutes to speak. Those who would like to speak must state their name, their relationship to the school, and the agenda item upon which they will speak. Please do not use specific student, teacher, or administrator names in your comments as our meetings are open to the public and public record, and we must adhere to FERPA - Family Educational Rights and Privacy Act. A public comment may also be submitted prior to a meeting to board@dobeartsacademy.org.



XIII. Adjournment

Elysa Arroyo and Renisha O'Donnell, Board Co-Chairs