



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday November 28, 2018 at 6:00 PM PST

Location

Board Room, 201 N. Douglas Street, El Segundo, CA 90245

Da Vinci Schools ("DV") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of DV in public. Your participation assures us of continuing community interest in our schools. To assist you in speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting. Some meeting materials are also posted on the schools' website (<http://www.davincischools.org/people/board-of-trustees/board-meetings/>), or you may contact Da Vinci Schools at (310) 725-5800.
2. The Order of Business may be changed without notice. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.
3. Notice is hereby given that; consistent with the requirements of the Brown Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.
4. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comments," which is time set aside for members of the audience to raise issues not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Non-English speakers who use a translator shall have six (6) minutes in which to address the Board.
5. The Board may give direction to staff to respond to your concern. If you wish to be contacted, please indicate on the "Request to Speak" form.
6. The chair will recognize such individuals who wish to speak on a specific agenda item at the appropriate time. When addressing the Board, speakers are requested to adhere to the time limits set forth, and to not repeat remarks made by those who preceded them.
7. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 201 N. Douglas Street, El Segundo, CA 90245, during Business Office operating hours.

Consent Agenda: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a manager for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Chief Executive Officer recommends approval of all consent agenda items.

The agenda and documents in the agenda packet will be made available, if requested, in appropriate alternative formats to any person with a disability as required by the ADA, 42 USC section 12132, and the federal rules and regulations adopted in implementation thereof. To request a disability-related modification or accommodation, including auxiliary aids or services, you must contact Alison Wohlwerth at 310-725-5800 at least 48 hours before a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order		Don Brann	1 m
C. Approval of Agenda	Vote	Don Brann	1 m
Board approves the agenda as it stands, or moves and votes on the addition of items.			
D. Public Comments		Don Brann	6 m
II. Information			6:08 PM
A. From the Board	FYI	Don Brann	15 m
B. From the CEO	FYI	Matthew Wunder	5 m
C. Presentation - Funding Opportunities & Priorities	FYI	David Herbst	15 m
D. Presentation - Da Vinci Schools Fund	FYI	Gary Wayland	15 m
E. Presentation - Teacher Credentialing	FYI	Scott Weatherford	15 m
F. Financial Update	FYI	Marshall Mayotte	20 m
III. Approval of Minutes			7:33 PM
A. Minutes of the 10/17/2018 Regular Board Meeting	Approve Minutes	Don Brann	2 m
Approve minutes for Da Vinci Schools Board Meeting on October 17, 2018			
IV. Consent Agenda			7:35 PM
A. Ratify Partnership and Rental Agreement with Project Lead The Way (PLTW)	Vote	Don Brann	1 m
B. Vectis Strategies Proposal	Vote	Don Brann	1 m
C. EFT Payments to Pay Vendors	Vote	Don Brann	1 m
D. Brokerage Account for Deferred Maintenance	Vote	Don Brann	1 m
E. Provision of Administrative Services to Da Vinci Schools: L.A. County	Vote	Don Brann	1 m
F. Acceptance of CTEFP Grant Monies for Multimedia Production Pathway	Vote	Don Brann	1 m
G. Utilize Existing Funds from CTE Innovation Grant at DVD	Vote	Don Brann	1 m
H. October Check Register	Vote	Don Brann	1 m
I. Interim Chief Administrative Officer Position	Vote	Don Brann	1 m
J. Approval of Appointment of Paul Escala to Da Vinci Schools: L.A. County Board of Directors	Vote	Don Brann	1 m

V. Closed Session**7:45 PM**

A. Conference with Legal Counsel	Discuss	Trustees	45 m
Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation pursuant to Gov. Code §54956.9 (d)(2) 1 case			
Public Employee Evaluation (Gov. Code § 54957(b)): CEO			

VI. Closing Items**8:30 PM**

A. Reconvene for Public Session/Closed Session Reporting	FYI	Don Brann	1 m
B. Adjourn Meeting	Vote	Don Brann	1 m