



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Friday April 5, 2019 at 7:30 AM PDT

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.
2. "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.
3. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. 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.
5. 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.

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

7:30 AM

A. Call the Meeting to Order		Don Brann	1 m
B. Record Attendance and Guests		Don Brann	
C. Approval of Agenda	Vote	Don Brann	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
D. Public Comments		Don Brann	6 m

II. Information 7:38 AM

A. From the Board	FYI	Don Brann	5 m
B. From the CEO	FYI	Matthew Wunder	30 m
1) Board President Selection Process 2) Overview of Documents			
C. Presentation: Robotics	FYI	FRC Team	10 m
The FRC team will give the presentation that earned them an invitation to compete in the FRC World Championships in April.			
D. Del Aire Campus Discussion	Discuss	Vicente Bravo, Matthew Wunder, Marshall Mayotte	10 m
Mr. Bravo will give a brief report on the Del Aire Campus status, followed by Q&A.			
E. Cost Sharing Discussion	Discuss	Brian Meath	30 m
Mr. Meath will discuss cost sharing and finances.			
F. Financial Update	FYI	Marshall Mayotte, Matthew Wunder	20 m

III. Approval of Minutes 9:23 AM

A. Minutes of the February 20, 2019 Regular Board Meeting	Approve Minutes	Don Brann	1 m
Approve minutes for Da Vinci Schools Board Meeting on February 20, 2019			
B. Minutes of the February 28, 2019 Special Board Meeting	Approve Minutes	Don Brann	1 m
- This Special Board Meeting was held on Thursday, February 28, 2019, to approve the Low Performing Students Block Grant applications. Approve minutes for Da Vinci Schools SPECIAL Board Meeting on February 28, 2019			
C. Minutes of the February 28, 2019 Joint Board Meeting	Approve Minutes	Don Brann	1 m
- Minutes of the Joint Da Vinci & Wiseburn Board meeting, at which presentations on Special Education and on Strategic Communications were given. Approve minutes for Da Vinci Schools and Wiseburn Unified School District Joint Board Meeting on February 28, 2019			

IV. Consent Agenda**9:26 AM**

A. Election of Board Chairperson/President Vote Don Brann 2 m

- A board member can motion to elect [INSERT NAME]. Discussion and vote follows.

B. Low Performing Students Block Grant applications Vote Don Brann 1 m

- This item was previously approved at a Special Board meeting on February 28, 2019. According to the staff at the California Department of Education, the item must be approved at a Regular Board meeting. We have been instructed by the CDE to approve the item at the next Regular Board meeting following the Special Meeting on Feb. 28.

C. Check Register - February Vote Don Brann 1 m

- Per fiscal policies, Board must review transactions over \$10K in check register.

D. 2nd Interim Financials Vote Don Brann 1 m

- A mandatory financial report for schools with actuals through January and projections through June.

E. Type II - Direct Funded Charter School Vote Don Brann 1 m

- Transition from LACOE to a Direct Funded Charter School

F. Beacon Day School 2018-2019 Master Contract Vote Don Brann 1 m

- Non-Public School placement contract.

G. Del Aire Campus Renovation Expenses Vote Don Brann 1 m

H. Proposal for Professional Design Services - Kitchen Vote Don Brann 1 m

Proposal for design of Servery, Kitchen, Café service area, and associated areas.

I. Resolution to Approve the Amended Articles of Incorporation and Amended and Restated Bylaws of DV Vote Don Brann 1 m

J. Amended Articles of Incorporation of Da Vinci Schools Vote Don Brann 1 m

K. Amended and Restated Bylaws of Da Vinci Schools Vote Don Brann 1 m

L. Resolution to Transfer RISE Charter School, LLC Assets to Da Vinci Schools: L.A. County and to... Vote Don Brann 1 m

- Full title of this item is: "Resolution to Transfer RISE Charter School, LLC Assets to Da Vinci Schools: L.A. County and to Wind Up and Dissolve RISE Charter School, LLC."

M. Move to Del Aire Campus Vote Don Brann 1 m

N. Request from \$1.1MM in short-term borrowing from WUSD Vote Don Brann 1 m

O. New Da Vinci Schools Trustee Vote Don Brann 1 m

V. Closed Session**9:42 AM**

A. Conference with Legal Counsel Discuss Don Brann 30 m

Conference with Legal Counsel -

Anticipated Litigation
Significant Exposure to Litigation pursuant to Gov. Code §54956.9 (d.2) - 1
case
Public Employee Discipline/Dismissal/Release (Gov. Code §54957(b))

VI. Closing Items

**10:12
AM**

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