



# Da Vinci Schools

## Da Vinci Schools Board Meeting

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### Date and Time

Wednesday January 15, 2020 at 6:00 PM PST

### Location

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

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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).)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Call the Meeting to Order		Don Brann	1 m
B. Record Attendance and Guests		Alison Wohlwerth	
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.

<b>D. Public Comments</b>		Don Brann	6 m
Please see Notice above.			

**II. Information** **6:08 PM**

<b>A. From the Board</b>	FYI	Don Brann	10 m
<b>B. From the CEO</b>	FYI	Matthew Wunder	10 m
<b>C. Da Vinci Connect 9-12 Charter Petition Update &amp; Discussion</b>	Discuss	Matthew Wunder	30 m
<ul style="list-style-type: none"> <li>• Connect K-8 Open House Update</li> <li>• Meet &amp; Greet presentation preview</li> <li>• Lease Update with Montessori School</li> </ul>			
<b>D. Facilities Update</b>	FYI	Vicente Bravo	20 m
<b>E. Financial Update</b>	FYI	Marshall Mayotte, Matt Wunder	10 m

**III. Approval of Minutes** **7:28 PM**

<b>A. Approve Minutes of the December 14, 2019 Joint Board Meeting</b>	Vote	Don Brann	1 m
Meeting minutes of the December 14, 2019 joint meeting of the Da Vinci Schools and Wiseburn Unified School District governing boards.			
<b>B. Approve Meeting Minutes of the December 18 Regular Da Vinci Schools Board Meeting</b>	Approve Minutes	Don Brann	1 m
Approve minutes for Da Vinci Schools Board Meeting on December 18, 2019			

**IV. Consent Agenda** **7:30 PM**

<b>A. Accept the Resignation of Board Member Kenneth Brown</b>	Vote	Don Brann	1 m
<b>B. Accept Check Register - December 2019</b>	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of December, presented by management to the Board for approval, as previously agreed.			
<b>C. Approve Licensing Agreement (Lease) for the Del Aire Campus for Da Vinci Connect</b>	Vote	Don Brann	1 m
<b>D. Accept the Amended 2018-19 Independent Audit Report</b>	Vote	Don Brann	1 m
The 2018-19 independent audit was amended after further testing was completed.			
<b>E. APPROVE THE RESOLUTION ON FUND DISBURSEMENTS</b>	Vote	Don Brann	1 m
Corporate bylaws limits the power to disburse funds only to the President and Treasurer. This resolution expands it to the CEO and CFO.			
<b>F. Approve DECA State Career Development Conference Trip Request from Da Vinci Communications</b>	Vote	Don Brann	1 m
This is an overnight trip to Santa Clara, California for 15-20 students, and thus requires Board approval.			
<b>G. Independent Education Evaluation (IEE) Policy and Procedures</b>	Vote	Don Brann	1 m
This policy outlines the criteria for funding an independent education evaluation at public expense, including the maximum cost allowable by assessment type.			
<b>H. Non-Public, Non-Sectarian School and Agency Services for Special Education</b>	Vote	Don Brann	1 m
This policy outlines the process for selecting and contracting with a nonpublic school when Da Vinci Schools is unable to provide appropriate services at a Da Vinci campus for a student with an IEP.			
<b>I. Behavior Interventions for Students in Special Education Policy</b>	Vote	Don Brann	1 m
This policy ensures that a functional behavior analysis assessment will be conducted when a student with an IEP displays behaviors that are significantly impacts his/her access his/her educational program.			
<b>J. Differential Graduation and Competency Standards for Students with Disabilities</b>	Vote	Don Brann	1 m
This policy ensure that modifications to Da Vinci graduation requirements are afforded to students with disabilities as needed in order to provide a free, appropriate, public education.			

