



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday February 19, 2020 at 7:30 AM PST

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
Opening Items			
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.

D. Public Comments	Don Brann	6 m
Please see Notice above.		

II. Information 7:38 AM

A. From the Board	FYI	Don Brann	10 m
B. From the CEO	FYI	Matthew Wunder	10 m
C. Operations Update	FYI	Vicente Bravo	10 m
D. Financial Update	FYI	Marshall Mayotte, Matt Wunder	10 m

III. Approval of Minutes 8:18 AM

A. Approve Meeting Minutes of the January 15 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
Approve minutes for Da Vinci Schools Board Meeting on January 15, 2020			

IV. Consent Agenda 8:19 AM

A. Accept Check Register - January 2020	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of January, presented by management to the Board for approval, as previously agreed.			

B. Approve the Renewal of Christy White Associates' Contract for the 2019-20 Audit	Vote	Don Brann	1 m
In 2019, a three year contract with Christy White was approved for years 2018-19 to 2020-21. The final two years have options to renewal. These auditors are also used by our oversight district, WUSD.			

C. Approve Memorandum of Understanding between Da Vinci Schools and Wiseburn Unified School District Consenting to Assignment Under Facilities Use Agreement	Vote	Don Brann	1 m
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D. Approve the Assignment and Assumption of Subleasing and Sublicensing Rights Under Facilities use Agreement	Vote	Don Brann	1 m
This Agreement is between Da Vinci Schools and Da Vinci Schools Fund.			

E. Approve National High School Journalism Convention Trip for DVC Journalism Pathway Students	Vote	Don Brann	1 m
April 15-18, 2020 trip to Nashville, Tennessee for ten students and two faculty chaperones to attend the Journalism Educators Association/National Scholastic Press Association National High School Journalism Convention.			

F. Approve Da Vinci Institute Travel to Isendoorn College	Vote	Don Brann	1 m
The Da Vinci Institute Assistant Director will provide Project-Based Learning training to staff of Isendoorn College in the Netherlands the week of March 16, 2020.			

G. Approve School Accountability Report Card (SARC) for DVC, DVD, DVS, and Connect	Vote	Don Brann	1 m
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H. Approve Comprehensive School Safety Plans for Da Vinci Communications, Design, and Science	Vote	Don Brann	1 m
Subsequent to School Site Council meetings where each school site's Comprehensive School Safety Plan was updated, a public hearing was held on February 13, 2020 for feedback. The resulting plans are hereby presented for Board approval.			

V. Closed Session 8:27 AM

A. Conference with Legal Counsel	Discuss	Don Brann	45 m
Conference with Legal Counsel			

- Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 case

- Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 2 cases

VI. Closing Items

9:12 AM

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