



**Meeting of the Board
Board of Trustees**

**Meeting Minutes
Monday, June 20, 2016**

Don Brann, Vice President	Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Jennifer Morgan, Secretary	Tom Cox, Chief Financial Officer, Da Vinci Schools
Israel Mora, Trustee	Carla Levenson, Director of External Relations, Da Vinci Schools
Roger Bañuelos, Trustee	Steve Rabas, Director of Fiscal Services, Da Vinci Schools
	Tom Johnstone, Superintendent, Wiseburn Unified School District
	Chris Jones, Deputy Superintendent, Wiseburn Unified School District
	Rocio Ansari, Executive Assistant, Da Vinci Schools

Call to Order

Meeting was called to order at 6:00 PM.

From the Board

Ms. Morgan shared that the high school graduations on June 7, 2016 were a success and she is very proud of all our Da Vinci graduates.

Mr. Bañuelos also shared that the graduations were a success. He recognized all the hard work put into arranging this event, and he asked Dr. Wunder to thank all the teachers and staff on his behalf.

Mr. Mora shared similar feelings about the high school graduations and complimented the turnout.

Dr. Brann shared that he took a trip to New York City to attend a conference sponsored by Schools That Can. He believes the partnership with Schools That Can and Da Vinci Schools is a very strong force. His trip was great overall and he appreciated the support to be able to go.

Approval of Minutes

Minutes from May 25, 2016 were approved with no changes.

First: Ms. Morgan

Second: Mr. Mora

Motion carries: 4-0

Board Approvals

Item #1-8, 10-13, 15-16, and 18-23

Approved as follows:

First: Mr. Mora

Second: Mr. Bañuelos

Motion carries: 4-0

Board Approvals Pulled

9, 14, 17

Ms. Morgan inquired why the Math program at Da Vinci Science is different than the other high schools. Dr. Wunder explained that the goal is for all students to eventually be enrolled in calculus before the end of high school.

Dr. Jones explained that geometry needs to be taken in 9th grade in order for students to reach calculus by the 12th grade. He added that every Da Vinci student takes four years of math.

Dr. Brann asked about the involvement level from Kathy Clemmer, Director of the Math Leadership Corps at Loyola Marymount University. Dr. Jones added that she has been very involved with the math programs at some of the Wiseburn schools as well as at Da Vinci Design and Communications. He suggested that Ms. Morgan speak to Ms. Clemmer.

Board Approvals

Items # 9, 14, 17

Approved as follows:

First: Mr. Mora

Second: Mr. Bañuelos

Motion carries: 4-0

Financial Update (by: Tom Cox)

The preliminary 2016-17 budget will be brought back to the board once revisions are made.

The main changes for the 2016-17 school year are enrollment increases at Da Vinci Communications and Da Vinci Innovation Academy.

Title 1 had some reduction in revenue this year compared to last because we had some carry over money last year.

The Special Education income reflects increases because we have hired our own speech teachers and psychologists. As a result, there will be some cost increases on the salary side. Dr. Wunder said that Mr. Cox and Mr. Rabas will share more about the Special Education costs at the July board meeting.

The one-time money for educator effectiveness will be spent on professional development over the next three years. The one-time state money will be held to spend on the new campus.

Health and welfare costs are up due to new hires and the increase in the amount we pay for each employee.

Mr. Cox believes we have been conservative on our revenue projections.

Per Mr. Cox, this budget will be revised and will be brought back to the board.

Closed Session

Meeting entered into Closed Session at 7:01 PM.

Motion to approve items regarding student discipline.

Adjournment

Meeting reconvened from Closed Session at 8:05 PM.

Meeting adjourned at 8:07 PM.