Da Vinci Schools

Da Vinci Schools

Date and Time
Wednesday May 16, 2018 at 5:45 PM PDT

Location
Da Vinci Schools, Board Room, 201 N. Douglas St., 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 state their name and adhere to the time limits set forth.
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 Matthew Wunder 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			**5:45 PM**
A. Call the Meeting to Order		Don Brann	1 m

B. Public Comments		Don Brann	6 m
C. Record Attendance and Guests			

II. Information — **5:52 PM**

A. From the Board	FYI	Don Brann	5 m
B. From the CEO	FYI	Matthew Wunder	10 m

III. Approval of Minutes — **6:07 PM**

A. Minutes of the 4/18/2018 Regular Board Meeting	Approve Minutes	Don Brann	2 m

Approve minutes for Da Vinci Schools Board of Trustees Meeting on April 18, 2018

IV. Closed Session — **6:09 PM**

A. Conference with Legal Counsel	Discuss	Trustees	90 m

Conference with Legal Counsel –
   Anticipated Litigation
   Significant Exposure to litigation
   pursuant to Gov. Code §54956.9 (d.2)
Personnel Salaries - Gov. Code §54947.6

B. Reconvene for Public Session/Closed Session Reporting	FYI	Don Brann	1 m

V. Information — **7:40 PM**

A. Financial Update	FYI	Marshall Mayotte	30 m

VI. Action Items — **8:10 PM**

A. Additional Costs - Out of State Travel Expenditure - Houston for FRC	Vote	Don Brann	2 m
B. Amazon Prime Reward Visa Chase Card with Prime Account for 2-Day Delivery	Vote	Don Brann	2 m
C. CFO Contract	Vote	Don Brann	2 m
D. 2018-2019 Academic Calendar for Da Vinci Extension	Vote	Don Brann	2 m
E. 2018-2019 Board Meeting Calendar	Vote	Don Brann	2 m
F. Da Vinci Communications 2018-2023 Charter Renewal Petition	Vote	Don Brann	5 m
G. Da Vinci Design 2018-2023 Charter Renewal Petition	Vote	Don Brann	5 m
H. Da Vinci Connect 2018-2023 Charter Renewal Petition	Vote	Don Brann	5 m

VII. Closing Items — **8:35 PM**

A. Adjourn Meeting	Vote	Don Brann	1 m