



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday January 20, 2021 at 6:00 PM 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. Teleconferencing will be conducted through Zoom. Join Zoom meeting at <https://zoom.us/j/96415958997>, Meeting ID: 964 1595 8997, or dial (669) 900-6833.
2. Agendas are available to all audience members on the Da Vinci Schools website at www.davincischools.org.
3. Audience members who wish may 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.
4. 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.
5. 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.
6. 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. Please contact the CEO's office at 310-725-5800.

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			6:00 PM
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			6:08 PM
A. From the Board	FYI	Don Brann	5 m
B. From the CEO	FYI	Matthew Wunder	5 m
C. Student Board Member Update	FYI	Student Board Members	15 m
D. Presentation: DVC Computer Science Pathway Virtual Escape Rooms	FYI	Eric Marintsch, DVC CS Students	10 m
E. Presentation: Alumni Update, Net Promoter Score and School Accountability Report Card Update	FYI	Gloria White	15 m
F. Financial Update	FYI	Michael Amato	20 m
<ul style="list-style-type: none"> • December Financials • LOC Renewal Application • PPP Round 2 • 2021 Stimulus Package 			
G. Operations Update	FYI	Vicente Bravo	10 m
III. Discussions			7:28 PM

	Purpose	Presenter	Time
A. Project Prioritization	Discuss	Matthew Wunder	10 m
IV. Approval of Minutes			7:38 PM
A. Approval of Minutes of the December 9, 2020 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
Approve minutes for Da Vinci Schools Board Meeting on December 9, 2020			
B. Approval of Minutes of the January 12, 2021 Special Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
Approve minutes for Da Vinci Schools Board of Trustees Special Board Meeting on January 12, 2021			
V. Consent Agenda			7:40 PM
A. Accept Check Register - December 2020	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. Approve Renewal of Line of Credit with Banc of California	Vote	Don Brann	1 m
C. Approve School Accountability Report Card (SARC) for Da Vinci Communications, Design, Science, and Connect	Vote	Don Brann	1 m
D. Approve the Da Vinci Schools Strategic Plan	Vote	Don Brann	1 m
E. Approve Da Vinci Connect Application to Join El Dorado SELPA	Vote	Don Brann	1 m
Includes Certification Statement			
F. Approve Revised Master Contract with S.T.A.R. of California	Vote	Don Brann	1 m
This is a revision of the previously approved contract to provide in-home behavior services for students with special needs, with an extended end date of 4/2/2021.			
G. Approve Revised Webmaster Salary Scale	Vote	Don Brann	1 m
H. Approve Term Renewal for Da Vinci Schools Board Member Raul Ochoa	Vote	Don Brann	1 m
Original term expires 1/25/21; renewal term would be 1/26/21 to 1/25/24.			
I. Approve Term Renewal for Da Vinci Schools Board Member Raynaldo Santiago, Jr.	Vote	Don Brann	1 m
Original term expires 2/1/21; renewal term would be 2/2/21 to 2/1/24.			
VI. Closed Session			7:49 PM
A. Conference with Legal Counsel	Discuss	Don Brann	60 m
Conference with Legal Counsel			

Purpose Presenter Time

- Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter
- Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter

VII. Closing Items

8:49 PM

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