



## Da Vinci Schools

### Da Vinci Schools Board Meeting

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**Date and Time**

Thursday March 25, 2021 at 5:00 PM PDT

**Location**

Zoom teleconference

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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. Teleconferencing will be conducted through Zoom. Join Zoom meeting at <https://zoom.us/j/97734278519>, Meeting ID: 977 3427 8519, or dial (669) 900-6833.
2. Agendas are available to all audience members on the Da Vinci Schools website at [www.davincischools.org](http://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 the CEO's office 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
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Don Brann	1 m
<b>B. Record Attendance and Guests</b>		Alison Wohlwerth	
<b>C. Approval of Agenda</b>	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. From the Board</b>		Don Brann	21 m
<b>E. From the CEO</b>		Matthew Wunder	3 m
<b>F. Public Comments</b>		Don Brann	15 m
Please see Notice above.			
<b>II. Public Hearing on Da Vinci Schools Phase II Reopening Plan</b>			<b>5:41 PM</b>
<b>A. Phase II Reopening Plan Presentation from Staff</b>	FYI	Matthew Wunder	30 m
<b>B. Board Member Discussion and Q &amp; A with Staff</b>	Discuss	Don Brann	20 m
<b>C. Public Comments on Phase II Reopening Plan</b>	Discuss	Don Brann	30 m
Public comments should be limited to three (3) minutes per person.			
<b>D. Further Board Member Discussion</b>	Discuss	Don Brann	10 m
<b>III. Information</b>			<b>7:11 PM</b>
<b>A. Student Board Member Update</b>	FYI	Student Board Members	10 m
<b>B. Financial Update</b>	FYI	Michael Amato	10 m
• February Financials			

	Purpose	Presenter	Time
• Tax Return			

**IV. Approval of Minutes 7:31 PM**

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|---|-----------------|-----------|-----|
| <b>A.</b> Approval of Minutes of the February 24, 2021 Regular Da Vinci Schools Board Meeting | Approve Minutes | Don Brann | 1 m |
| Approve minutes for Da Vinci Schools Board Meeting on February 24, 2021                       |                 |           |     |
| <b>B.</b> Approve Minutes of the March 10, 2021 Special Da Vinci Schools Board Meeting        | Approve Minutes | Don Brann | 1 m |
| Approve minutes for Da Vinci Schools Special Board Meeting on March 10, 2021                  |                 |           |     |

**V. Consent Agenda 7:33 PM**

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|--|------|-----------|-----|
| <b>A.</b> Accept Da Vinci Schools Payment Register - February 2021   | Vote | Don Brann | 1 m |
| Check and ACH transactions over \$10K in the month of February, presented by management to the Board for approval, as previously agreed.   |      |           |     |
| <b>B.</b> Accept the Da Vinci Schools FY2019-20 IRS Form 990, Return of Organization Exempt from Income Tax  | Vote | Don Brann | 1 m |
| <b>C.</b> Approve FY20-21 Audit Engagement Letter  | Vote | Don Brann | 1 m |
| <b>D.</b> Approve Additional Funds for the Established Master Contract with Cross Country Education to Provide On-site Special Education Teachers to DV Connect & DV High Schools for Special Education Services | Vote | Don Brann | 1 m |
| Total amount not to exceed \$60,000.   |      |           |     |

**VI. Action Item 7:37 PM**

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|---|------|-----------|-----|
| <b>A.</b> Approve the Lease Agreement for 121 N. Douglas Street, El Segundo | Vote | Don Brann | 1 m |
|---|------|-----------|-----|

**VII. Closed Session 7:38 PM**

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|--|---------|-----------|------|
| <b>A.</b> Conference with Legal Counsel  | Discuss | Don Brann | 60 m |
| Conference with Legal Counsel  |         |           |      |
| <ul style="list-style-type: none"> <li>• Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter</li> <li>• Public Employee Performance Evaluation (Gov. Code 54957(b)) - Chief Executive Officer</li> </ul> |         |           |      |
| Conference with Real Property Negotiators - 121 N. Douglas Street, El Segundo CA 90245   |         |           |      |

**VIII. Closing Items 8:38 PM**

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|---|------|-----------|-----|
| <b>A.</b> Reconvene for Public Session & Closed Session Reporting | FYI  | Don Brann | 1 m |
| <b>B.</b> Adjourn Meeting   | Vote | Don Brann | 1 m |