



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday May 26, 2021 at 6:00 PM PDT

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/91453823833>, Meeting ID: 914 5382 3833, 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 each 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
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	20 m
Please see Notice above.			
II. Information			6:22 PM
A. From the Board	FYI	Don Brann	5 m
B. From the CEO	FYI	Matthew Wunder	5 m
<ul style="list-style-type: none"> • Graduation Update 			
C. Financial Update	FYI	Michael Amato	30 m
<ul style="list-style-type: none"> • April Financials • Expanded Learning Opportunity Grant Plans • Governor's May Revise Budget Update • PPP Forgiveness Status Update • Line of Credit Update • ESSER III Planning/Timing Requirements • Deferred Maintenance - Designation of Reserves 			
D. Operations Update	FYI	Vicente Bravo	10 m
<ul style="list-style-type: none"> • Athletics Update • Theater Update 			

	Purpose	Presenter	Time
• Graduation			
E. Public Notice: Commission on Teacher Credentialing Waiver Request	FYI	Jennifer Hawn	1 m
Due to a shortage of Speech Language Pathologists, Da Vinci Schools is requesting a Variable Term Waiver for a Speech Language Pathologist Services credential from the Commission on Teacher Credentialing for the 2021-2022 school year for Da Vinci Schools Employee, Megan Katz. Public Notice at a School Board meeting is a requirement of the application.			
III. Approval of Minutes			7:13 PM
A. Approval of Minutes of the April 28, 2021 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
Approve minutes for Da Vinci Schools Board Meeting on April 28, 2021			
B. Approve the Minutes of the May 12, 2021 Special Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
Approve minutes for Da Vinci Schools Special Board Meeting on May 12, 2021			
IV. Consent Agenda			7:15 PM
A. Accept Da Vinci Schools Payment Register - April 2021	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of April, presented by management to the Board for approval, as previously agreed.			
B. Approve Designating Unrestricted Reserve Funds for Deferred Maintenance for High Schools Facility per Facilities Use Agreement	Vote	Don Brann	1 m
Amount to be designated is \$545,742.			
C. Approve Expanded Learning Opportunity Grant Plans	Vote	Don Brann	1 m
ELOP plans for Da Vinci Communications, Design, Science and Connect			
D. Approve Commission on Teacher Credentialing Waiver Request	Vote	Don Brann	1 m
Public Notice has been given; the Board's approval is hereby requested.			
V. Action Items			7:19 PM
A. Approve Lease Agreement for 550 Continental Blvd.	Vote	Don Brann	1 m
For Da Vinci Connect High School and Da Vinci Extension.			
VI. Closed Session			7:20 PM
A. Conference with Legal Counsel	Discuss	Don Brann	75 m
Conference with Legal Counsel			
• Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 2 matters			

	Purpose	Presenter	Time
• Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 2 matters			

VII. Closing Items

8:35 PM

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