



## Da Vinci Schools

### Da Vinci Schools Regular Board Meeting

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#### **Date and Time**

Wednesday February 23, 2022 at 6:00 PM PST

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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/98468212268>, Meeting ID: 984 6821 2268, 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 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
<b>I. Opening Items</b>			<b>6:00 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. Special Board Action - Approve and Adopt Board Resolution for Teleconference Board Meetings Pursuant to Special Rules in Government Code Section 54953(e)</b>	Vote	Don Brann	1 m
The Da Vinci Schools Board of Trustees may hold fully virtual teleconference effective February 1, 2022 by complying with the special rules under Government Code Section 54953(e) of the Ralph M. Brown Act, in accordance with Assembly Bill 361.			
<b>D. 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>E. Public Comments</b>		Don Brann	6 m
Please see Notice above.			
<b>II. Information</b>			<b>6:09 PM</b>
<b>A. From the Board</b>	FYI	Don Brann	5 m
<b>B. From the CEO/Superintendent</b>	FYI	Matthew Wunder	5 m
• New Staff Introductions: Maryam Diaab			
<b>C. Student Board Member Update</b>	FYI	Student Board Members	10 m
<b>D. Presentation: Connect High School</b>	FYI	Michelle Rainey, Marc Pioch, Connect HS Students	10 m

	Purpose	Presenter	Time
<b>E. Presentation: CTE Studio Project</b>	FYI	Steve Wallis, SVA Architects	10 m
<ul style="list-style-type: none"> <li>• Update on CTE Studio Project</li> </ul>			
<b>F. Presentation: Enrollment Update</b>	FYI	Carla Levenson	10 m
<b>G. Presentation: Mid-Year LCAPs for DVC, DVD, DVS, Connect</b>	FYI	Principals	10 m
<b>H. Presentation: A-G Access Grants</b>	FYI	Principals, Michael Amato	10 m
<b>I. Financial Update</b>	FYI	Michael Amato	20 m
<ul style="list-style-type: none"> <li>• January Financials</li> <li>• FY 20-21 Tax Return</li> <li>• Second Interim Update</li> </ul>			

**III. Discussion** **7:39 PM**

<b>A. Joint Working Groups with Wiseburn Board of Trustees</b>	Discuss	Don Brann	10 m
Discuss formation of working groups.			

**IV. Approval of Minutes** **7:49 PM**

<b>A. Approval of Minutes of the January 26, 2022 Regular Da Vinci Schools Board Meeting</b>	Approve Minutes	Don Brann	1 m
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**V. Consent Agenda** **7:50 PM**

<b>A. Accept Da Vinci Schools Payment Register - January 2022</b>	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of January, presented by management to the Board for approval, as previously agreed.			
<b>B. Approve FY 2020-21 Tax Return</b>	Vote	Don Brann	1 m
<b>C. Approve Contract Extension with Compass Group (Chartwells) for Food Services for the 2022-23 School Year</b>	Vote	Don Brann	1 m
The total expense will be reimbursed by the Federal and State National School Lunch Program.			
<b>D. Approve Contract Renewal with Concur Solutions, Inc. for the 2022-23 School Year</b>	Vote	Don Brann	1 m

	Purpose	Presenter	Time
Total annual renewal cost of \$40,791, effective March 1, 2022. This reflects an annual savings of \$4,650 over the previous annual cost.			
<b>E.</b> Approve Agreement with National University for Student Teaching/School Psychologist Interns	Vote	Don Brann	1 m
<b>F.</b> Approve Memorandum of Understanding with Loyola Marymount University for Counseling Interns	Vote	Don Brann	1 m
This Memorandum of Understanding is valid for three years. There are currently no LMU Counseling interns placed with Da Vinci Schools. No cost to Da Vinci Schools.			
<b>G.</b> Approve Updated Comprehensive School Safety Plans for Da Vinci Science, Design, Communications, and Connect	Vote	Don Brann	1 m
<b>VI. Closed Session</b>			<b>7:57 PM</b>
<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) - 2 matters</li> <li>• Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter</li> </ul>			
<b>VII. Closing Items</b>			<b>8:57 PM</b>
<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

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Next Board meeting on March 23, 2022