



Da Vinci Board of Trustees Special Meeting

Friday, June 16, 2017

Minutes

Call to Order

The Regular Da Vinci Board of Trustees Meeting was called to order at 8:04 a.m. by Chet Pipkin, President.

Attendance

Members present:

Chet Pipkin, Dr. Donald Brann, Brian Meath, Jennifer Morgan, Israel Mora, Roger Bañuelos

Administrators present:

Dr. Matthew Wunder, CEO, Da Vinci Schools

Tom Cox, Chief Financial Officer, Da Vinci Schools

Steve Rabas, Director of Fiscal Services, Da Vinci Schools

Alison Wohlwerth, Administrative Manager, Da Vinci Schools

Dr. Thomas Johnstone, Superintendent, Wiseburn Unified School District

Public Comments

No comments.

From the Board

No comments.

From the CEO

No comments.

Approval of Minutes

The minutes of the Regular June 14, 2017 meeting were unanimously approved.

Motion to Approve: Ms. Morgan

Seconded: Dr. Brann

Vote: 5-0-0 (Mr. Bañuelos left the meeting prior to the vote.)

Action Items/Approvals

Item #1:

Approval of 2017-18 Da Vinci Communications Local Control and Accountability Plan

Motion to Approve: Ms. Morgan

Seconded: Mr. Mora

Vote: 5-0-0

Item #2:

Approval of 2017-18 Da Vinci Design Local Control and Accountability Plan

Motion to Approve: Ms. Morgan

Seconded: Mr. Pipkin

Vote: 5-0-0

Item #3:

Approval of 2017-18 Da Vinci Innovation Academy Local Control and Accountability Plan

Motion to Approve: Ms. Morgan

Seconded: Mr. Pipkin

Vote: 5-0-0

Item #4:

Approval of 2017-18 Da Vinci Science Local Control and Accountability Plan

Motion to Approve: Ms. Morgan

Seconded: Mr. Mora

Vote: 5-0-0

Adjournment

The meeting was adjourned at 8:17 a.m.

The next Regular meeting of the Board of Trustees will be on Monday, July 17, 2017 at 5:30 p.m.

APPROVED



**Da Vinci Schools Board of Trustees Special Meeting
Friday, June 16, 2017**

Wiseburn Unified School District Board Room
13530 Aviation Boulevard, Hawthorne CA 90250

Board Approvals – Voting Results

1. Approve 2017-18 Local Control and Accountability Plan for Da Vinci Communications.
Approval: Yes Motion: 1st: Ms. Morgan 2nd: Mr. Mora Vote: 5-0-0
2. Approve 2017-18 Local Control and Accountability Plan for Da Vinci Design.
Approval: Yes Motion: 1st: Ms. Morgan 2nd: Mr. Pipkin Vote: 5-0-0
3. Approve 2017-18 Local Control and Accountability Plan for Da Vinci Innovation Academy.
Approval: Yes Motion: 1st: Ms. Morgan 2nd: Mr. Pipkin Vote: 5-0-0
4. Approve 2017-18 Local Control and Accountability Plan for Da Vinci Science.
Approval: Yes Motion: 1st: Ms. Morgan 2nd: Mr. Mora Vote: 5-0-0

APPROVED



Da Vinci Board of Trustees Special Meeting

Friday, June 16, 2017

Minutes

Call to Order

The Da Vinci Board of Trustees Special Meeting was called to order at 8:18 a.m. by Dr. Donald Brann, Vice President.

Attendance

Members present:

Chet Pipkin, Dr. Donald Brann, Brian Meath, Jennifer Morgan, Israel Mora, Roger Bañuelos

Administrators present:

Dr. Matthew Wunder, CEO, Da Vinci Schools

Tom Cox, Chief Financial Officer, Da Vinci Schools

Steve Rabas, Director of Fiscal Services, Da Vinci Schools

Alison Wohlwerth, Administrative Manager, Da Vinci Schools

Dr. Thomas Johnstone, Superintendent, Wiseburn Unified School District

Public Comments

No comments.

From the Board

No comments.

From the CEO

No comments.

Action Items/Approvals

Item #1:

Approval of 2017-18 Da Vinci Schools Budget –

The Trustees and Mr. Tom Cox discussed the fact that the budget may be revised after approval, due to a reduction in expenditures and one-time reserves due to the move of the schools. Mr. Pipkin reinforced Mr. Cox' comment that the budget will evolve. Mr. Cox suggested that the revisions will be done by school, since each is a separate Legal Educational Agency (LEA).

Motion to Approve: Ms. Morgan

Seconded: Mr. Meath

Vote: 5-0-0

Adjournment

The meeting was adjourned at 8:23 a.m.

The next Regular meeting of the Board of Trustees will be on Monday, July 17, 2017 at 5:30 p.m.



**Da Vinci Schools Board of Trustees Special Meeting
Friday, June 16, 2017**

Wiseburn Unified School District Board Room
13530 Aviation Boulevard, Hawthorne CA 90250

Board Approvals – Voting Results

1. Approve 2017-18 Da Vinci Schools Budget.

Approval: Yes

Motion: 1st: Ms. Morgan

2nd: Mr. Meath

Vote: 5-0-0

APPROVED