



## Da Vinci Schools

### Da Vinci Schools Regular Board Meeting

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#### Date and Time

Wednesday April 24, 2024 at 6:00 PM PDT

#### Location

201 N. Douglas Street, El Segundo, CA 90245

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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 Trustees ("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. The meeting is accessible online at <https://davincischools-org.zoom.us/j/94644241637>, or dial (669) 900-6833 and use Meeting ID: 946 4424 1637.
  2. Agendas are available to all audience members on the Da Vinci Schools website [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 twenty (20) 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,
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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>
<b>A.</b> Call the Meeting to Order		Jo Webber	1 m
<b>B.</b> Record Attendance		Alison Wohlwerth	
<b>C.</b> Approve the Agenda	Vote	Jo Webber	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
<b>D.</b> Public Comments			5 m
Please see Notice above. The duration of individual comments and the total comment time may be adjusted at the discretion of the board chairperson. Comments will be given on a first-come, first-served basis; however, the board chairperson may direct staff to create an orderly process in the event a large number of audience members wish to speak.			
<b>II. Information</b>			<b>6:07 PM</b>
<b>A.</b> From the Board	FYI	Jo Webber	10 m
<b>B.</b> From the CEO/Superintendent	FYI	Matthew Wunder	10 m
<b>C.</b> From the Chief People Officer	FYI	Veronica Rodriguez	10 m
<b>D.</b> Student Board Update	FYI	Students	10 m
<b>E.</b> Presentation: Real World Learning Update	FYI	Crissel Rodriguez	10 m
<b>F.</b> Financial Update	FYI	Michael Amato	20 m

	Purpose	Presenter	Time	
	<ul style="list-style-type: none"> <li>• March Financial Statements</li> <li>• P2 Attendance Update</li> <li>• Food Service Management Company Contract</li> </ul>			
<b>III. Approval of Minutes</b>			<b>7:17 PM</b>	
<b>A.</b>	Approval of Minutes of the April 12, 2024 Special Da Vinci Schools Board Meeting	Approve Minutes	Jo Webber	1 m
<b>IV. Consent Agenda</b>			<b>7:18 PM</b>	
<b>A.</b>	Accept the Da Vinci Schools Transaction Register - March, 2024	Vote	Jo Webber	1 m
	Check and ACH transactions over \$10K, presented by management to the Board for approval, as previously agreed.			
<b>B.</b>	Approve Renewal of Food Service Management Company Contract for 2024-25 School Year	Vote	Jo Webber	1 m
<b>C.</b>	Approve Communicative Disorders Program Agreement with California State University Fullerton School of Education	Vote	Jo Webber	1 m
	Agreement term is April 1, 2024 through June 1, 2029. No cost to Da Vinci Schools.			
<b>V. Action Items</b>			<b>7:21 PM</b>	
<b>A.</b>	Approve Recommendation for Assistant Superintendent of Curriculum and Instruction	Vote	Jo Webber	1 m
	Staff recommend approval of the Assistant Superintendent of Curriculum and Instruction to start July 1, 2024.			
<b>B.</b>	Approve Recommendation for Assistant Superintendent of Educational Services	Vote	Jo Webber	1 m
	Staff recommend approval of the Assistant Superintendent of Educational Services, to start July 1, 2024.			
<b>C.</b>	Approve Recommendation for Assistant Superintendent of Student Services	Vote	Jo Webber	1 m

	Purpose	Presenter	Time
Staff recommend approval of the Assistant Superintendent of Student Services, to start July 1, 2024.			

**VI. Closed Session 7:24 PM**

<b>A.</b>	Conference with Legal Counsel	Discuss	Jo Webber	90 m
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- Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 3 matters
- Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter

**VII. Closing Items 8:54 PM**

<b>A.</b>	Reconvene for Public Session & Closed Session Reporting	FYI	Jo Webber	1 m
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<b>B.</b>	Adjourn Meeting	FYI	Jo Webber	
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Next Regular Da Vinci Schools Board meeting: Wednesday, May 22, 2024.