



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Tuesday June 18, 2024 at 5:30 PM PDT

Location

201 N. Douglas Street, El Segundo, CA 90245

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/93895861329> or dial (669) 900-6833 and use Meeting ID: 938 9586 1329.
 2. Agendas are available to all audience members on the Da Vinci Schools website 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
I. Opening Items			5:30 PM
A. Call the Meeting to Order		Jo Webber	1 m
B. Record Attendance		Alison Wohlwerth	
C. Approve Trustee's Remote Attendance Under AB 2449	Vote	Jo Webber	1 m
D. Adjourn to Closed Session Conference with Legal Counsel Anticipated Litigation	Discuss	Jo Webber	30 m
			<ul style="list-style-type: none"> • Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter • Public Employee Performance Evaluation (Gov. Code 54957(b)) - CEO/Superintendent
E. Reconvene for Public Session & Closed Session Reporting		Jo Webber	
F. Approve the Agenda Call for any changes to the agenda before a motion to approve the agenda is made and seconded.	Vote	Jo Webber	1 m
G. Public Comments 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.			5 m

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II. Information			6:08 PM
A. Public Hearing for 2024-25 Local Control and Accountability Plans (LCAPs) and 2024-25 LCFF Budget Overview for Parents for Da Vinci Communications, Design, Science, and Connect	FYI	Jo Webber, Principals	25 m
<ul style="list-style-type: none"> • 2024-25 LCAP Update Presentation by Principals 			
B. From the Board	FYI	Jo Webber	5 m
C. From the CEO/Superintendent	FYI	Matthew Wunder	5 m
D. From the Chief People Officer	FYI	Veronica Rodriguez	5 m
E. WDV Athletics Update	FYI	Nicholas Davidson	10 m
F. Financial Update	FYI	Michael Amato	30 m
<ul style="list-style-type: none"> • 2024-25 Annual Budget • Re-Designation of Unrestricted Net Assets • GSPP Grant • CharterSafe Insurance Renewal • DV Fiscal Policy Update 			
G. Operations Update	FYI	Vicente Bravo	5 m
<ul style="list-style-type: none"> • Soccer Field Update • Kitchen and Cafe Update • Summer Programs Update • Van Usage Update 			
III. Special Board Action			7:33 PM
A. Approve Extension of Board Term	Vote	Jo Webber	1 m
Extension of Dr. Jo Webber's term ending July 17, 2024. New term from July 18, 2024 through July 17, 2027.			
IV. Approval of Minutes			7:34 PM

	Purpose	Presenter	Time
A. Approval of Minutes of the May 22, 2024 Regular Da Vinci Schools Board Meeting	Approve Minutes	Jo Webber	1 m
B. Approval of Minutes of the May 28, 2024 Special Joint Wiseburn + Da Vinci Board Meeting	Approve Minutes	Jo Webber	1 m

V. Consent Agenda

7:36 PM

A. Accept the Da Vinci Schools Transaction Register - May, 2024 Check and ACH transactions over \$10K, presented by management to the Board for approval, as previously agreed.	Vote	Jo Webber	1 m
B. Approve the FY2024-25 Annual Budget	Vote	Jo Webber	1 m
C. Approve 2024-25 Local Control and Accountability Plans (LCAP), 2024-25 LCFF Budget Overview for Parents, and the Annual Update for 2023-24 for Da Vinci Communications, Design, Science, and Connect	Vote	Jo Webber	1 m
D. Approve the 2023-24 California Dashboard Local Indicators for Da Vinci Communications, Design, Science, and Connect	Vote	Jo Webber	1 m
E. Approve the Pursuit of Federal Title I, II, and IV Funding for 2024-25 via the Consolidated Application for Da Vinci Communications, Design, Science, and Connect	Vote	Jo Webber	1 m
F. Approve Prop 28 Performing Arts Funding Annual Report for Da Vinci Communications, Design, Science, and Connect	Vote	Jo Webber	1 m
G. Approve Updated Da Vinci Schools Fiscal Policies and Procedures Manual	Vote	Jo Webber	1 m
H. Approve Pay Scale for Assistant Director of Experiential Career Programs	Vote	Jo Webber	1 m

This is a new position that will facilitate a career exposure program offering students real-world career experiences and skill building, maintain key employer partner

	Purpose	Presenter	Time
	relationships, and also support the design of a pilot program on preparing students for a trajectory to career placement. Position will be 100% grant-funded.		
I.	Approve Proposed Amendments to the Da Vinci Schools Conflict of Interest Code Updated staff positions effective July 1, 2024.	Vote Jo Webber	1 m
J.	Approve Renewal of CharterSafe Insurance Proposal	Vote Jo Webber	1 m
K.	Approve Agreement between Da Vinci Schools, Hazel Health Inc., and Telehealth Services USA for Telehealth-based Healthcare, Therapy, and Counseling Services for Da Vinci Schools Students Agreement runs though December 31, 2024. No cost to Da Vinci Schools.	Vote Jo Webber	1 m
L.	Approve Renewal of Memorandum of Understanding with Rivet Schools	Vote Jo Webber	1 m
M.	Approve 2024-25 Universal Learner Course Agreement with Arizona State University Da Vinci Connect High School is continuing to offer early college for students in partnership with ASU for the second full school year. Estimated cost to Da Vinci Schools: \$181,550, which is a cost savings over time and affords the ability to offer better course transferability to more students.	Vote Jo Webber	1 m
N.	Ratify Agreement with Thrive Public Schools for Educator Sustainability Initiative Total fee of \$52,073 funded by Charter Schools Growth Fund.	Vote Jo Webber	1 m
O.	Approve Independent Contractor Agreement with VFG Consulting Contractor Valerie Green provides fundraising, advancement and project management services related to Da Vinci Schools.	Vote Jo Webber	1 m
P.	Approve Independent Contractor Agreement with KP Strategic Consulting Agreement will be 100% grant funded.	Vote Jo Webber	1 m

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Q. Approve Independent Contractor Agreement with Fulcrum Education Partners	Vote	Jo Webber	1 m
Fulcrum Education Partners provides organizational development and independent studies auditing services related to Da Vinci Schools.			
R. Ratify Overnight Trip for California State Track & Field Preliminaries in Clovis, California	Vote	Jo Webber	1 m
Lodging and transportation for one student and coach in Clovis, California on the weekend of May 24-25, 2024. The DVC student qualified to represent the CIF Southern Section in 300m hurdles on May 18, 2024.			
S. Approve Out of State Trip to ESports National Championship in Florida	Vote	Jo Webber	1 m
Seven Da Vinci Communications and Connect students have been invited to compete in the EGFH National Championships for the 2023-24 eSports season in Orlando, Florida from June 20 to 23. Expenses will be paid via fundraising and/or DVSF esports funds or WEF grants.			
T. Approve Updated Da Vinci Schools Independent Study Board Policy	Vote	Jo Webber	1 m
Aligns with the updated Independent Study Enrollment Agreement.			
U. Approve Revised 2024-25 Da Vinci Schools Board Meeting Calendar	Vote	Jo Webber	1 m
October date has changed.			
V. Approve Change to Existing Da Vinci Schools CEO/Superintendent Employment Contract	Vote	Jo Webber	1 m
W. Approve New Da Vinci Schools CEO/Superintendent Employment Contract	Vote	Jo Webber	1 m
New contract term from July 1, 2025 through June 30, 2029.			
VI. Closed Session			7:59 PM
A. Conference with Legal Counsel	Discuss	Jo Webber	60 m
<ul style="list-style-type: none"> • Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 2 matters • Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter 			

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VII. Closing Items			8:59 PM
A. Reconvene for Public Session & Closed Session Reporting	FYI	Jo Webber	1 m
B. Adjourn Meeting	FYI	Jo Webber	

Next Regular Da Vinci Schools Board meeting: Wednesday, July 24, 2024.