



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Wednesday September 25, 2024 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 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/95037553172> or dial (669) 900-6833 and use Meeting ID: 950 3755 3172.
 2. Agendas are available to all audience members on the Da Vinci Schools website www.davincischools.org.
 3. Meeting held at 201 N. Douglas St., El Segundo, CA 90245 or 118 Prospect Quay, 98 Point Pleasant London SW18 1PR.
 4. 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.
 5. 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.
 6. 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.
 7. 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			6:00 PM
A. Call the Meeting to Order		Jo Webber	1 m
B. Record Attendance		Alison Wohlwerth	
C. 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.			
D. Public Comments		Jo Webber	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.			
II. Information			6:07 PM
A. From the Board	FYI	Jo Webber	10 m
B. From the CEO/Superintendent	FYI	Matthew Wunder	5 m
C. From the Chief People Officer	FYI	Veronica Rodriguez	5 m
D. Operations Update	FYI	Vicente Bravo	5 m
<ul style="list-style-type: none"> • Soccer Field Update • Kitchen and Cafe Update • Safety Drills 			

	Purpose	Presenter	Time
III. Approval of Minutes			6:32 PM
A. Approval of Minutes of the August 28, 2024 Regular Da Vinci Schools Board Meeting	Approve Minutes	Jo Webber	1 m
B. Approval of Minutes of the September 9, 2024 Special Da Vinci Schools Board Meeting	Approve Minutes	Jo Webber	1 m
IV. Consent Agenda			6:34 PM
A. Accept the Da Vinci Schools Transaction Register - August, 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 Master Contract with Beacon Day School for Non-Public School (NPS) Services This 2024-2025 contract is for placement services for a Da Vinci Design student. Total not to exceed \$187,062.55. The not-to-exceed amount represents the total amount possible cost including daily basic education rate, speech therapy, occupational therapy, counseling (ERMHS), transportation, and a 1-1 behavior aid while on-site and during their rides to school. The total actual amount may differ based on student attendance and service accessibility. Student's placement qualifies for reimbursement in the areas of transportation, daily educational cost, and counseling (ERMHS) from the El Dorado Charter SELPA.	Vote	Jo Webber	1 m
V. Closed Session			6:36 PM
A. Conference with Legal Counsel <ul style="list-style-type: none"> • Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 2 matters • Anticipated Litigation (Gov. Code section 54956.9(d)(2)) - 1 matter • Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter 	Discuss	Jo Webber	90 m
VI. Closing Items			8:06 PM

	Purpose	Presenter	Time
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: Thursday, October 10, 2024.



Da Vinci Schools

Da Vinci Schools Special Board Meeting

Date and Time

Wednesday September 25, 2024 at 6:15 PM PDT

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Agenda

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B. Record Attendance		Alison Wohlwerth	
C. 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.			
D. Public Comments	Discuss	Jo Webber	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.			
II. Action Item			6:22 PM
A. Approve Scope of Work with Getting Smart, LLC	Vote	Jo Webber	1 m
Getting Smart, LLC will provide consultation, support, in-person visit/workshop, and school field trips to develop the structures needed to build a Portrait of a Learner and engage the community. Agreement runs through May 31, 2025. Total cost not to exceed \$48,500 plus travel (\$5,000).			
III. Closed Session			6:23 PM
A. Conference with Legal Counsel	Discuss	Jo Webber	90 m

	Purpose	Presenter	Time
• Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 2 matters			
• Anticipated Litigation (Gov. Code section 54956.9(d)(2)) - 1 matter			
• Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter			

IV. Closing Items

7:53 PM

A. Reconvene for Public Session & Closed Session Reporting	FYI	Jo Webber	1 m
B. Adjourn Meeting	FYI	Jo Webber	

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