



Da Vinci Schools

Da Vinci Schools Special Board Meeting

Date and Time

Friday December 6, 2024 at 8:00 AM PST

Location

Mona Lisa Room, 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. Agendas are available to all audience members on the Da Vinci Schools website www.davincischools.org.
 2. Meeting held at 201 N. Douglas St., El Segundo, CA 90245, 118 Prospect Quay, Point Pleasant London SW181PR and 10960 Wilshire Blvd, 5th Floor, Los Angeles CA 90024. There will be no remote access available to the public.
 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.
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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
I. Opening Items			8:00 AM
A. Call the Meeting to Order		Jo Webber	1 m
B. Record Attendance		Alison Wohlwerth	
C. 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. Board Candidate Interviews - Round Two			8:06 AM
A. Candidate Interviews - Round Two	Discuss	Jo Webber	120 m
There are four finalist Wiseburn-resident candidates.			
III. Recess			10:06 AM
A. Recess	FYI	Jo Webber	30 m
IV. Action Item			10:36 AM
A. Approval of Nomination of New Board Member	Vote	Jo Webber	1 m

	Purpose	Presenter	Time
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V. Closing Items

10:37 AM

A. Adjourn Meeting

FYI

Jo Webber

Next Regular Da Vinci Schools Board meeting: Wednesday, December 18, 2024