Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time
Wednesday September 19, 2018 at 6:00 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 Directors ("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 at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to 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 and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Non-English speakers who use a translator shall have six (6) minutes in which to address the Board.
3. 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.
4. 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.
5. 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.

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 Alison Wohlwerth 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

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>I. Opening Items</td>
<td>6:00 PM</td>
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<tr>
<td>A. Record Attendance and Guests</td>
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B. Call the Meeting to Order
   Chet Pipkin 1 m
C. Public Comments
   Chet Pipkin 6 m

II. Information 6:07 PM
A. From the Board FYI Chet Pipkin 5 m
B. From the CEO FYI Matthew Wunder 5 m
C. Governance Presentation FYI Matthew Wunder 20 m
D. Da Vinci Design Update FYI Kate Parsons 10 m
E. Financial Update FYI Marshall Mayotte 20 m

III. Approval of Minutes 7:07 PM
A. Minutes of the 8/22/2018 Regular Board Meeting Approve Minutes Chet Pipkin 2 m
   Approve minutes for Da Vinci Schools Regular Board Meeting on August 22, 2018

IV. Action Items 7:09 PM
A. Change Custodians and Name of DV's Schwab Brokerage Account Vote Chet Pipkin 1 m
B. 2017-18 Unaudited Actuals - Da Vinci Communications Vote Chet Pipkin 1 m
C. 2017-18 Unaudited Actuals - Da Vinci Design Vote Chet Pipkin 1 m
D. 2017-18 Unaudited Actuals - Da Vinci Science Vote Chet Pipkin 1 m
E. 2017-18 Unaudited Actuals Da Vinci Innovation Academy Vote Chet Pipkin 1 m
F. 2017-18 Unaudited Actuals - (Da Vinci) RISE High Vote Chet Pipkin 1 m
G. Da Vinci RISE High 2018-2019 LCAP Vote Chet Pipkin 1 m
H. August Check Register ($10K+) Vote Chet Pipkin 1 m
I. Annual Approval of High School Clubs Vote Chet Pipkin 1 m
J. Da Vinci Schools English Language Master Plan Vote Chet Pipkin 1 m
K. Da Vinci Schools Facilities and Grounds Use Policy Vote Chet Pipkin 1 m
L. Da Vinci Schools High School Graduation Requirements Policy Vote Chet Pipkin 1 m
M. Memorandum of Understanding for College and Career Access Pathways Partnership (CCAP) Agreement Vote Chet Pipkin 1 m
N. Administrative Services Agreement - Da Vinci Schools and Da Vinci Schools: L.A. County Vote Chet Pipkin 1 m
O. Consultant's Service Agreement for Coordinator of Kayne Scholars Program Vote Chet Pipkin 1 m
P. Modular Lease, Relocation, and Site Work Contract Vote Chet Pipkin 1 m
Q. Relocation and Disposal Expenditure Vote Chet Pipkin 1 m
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<tbody>
<tr>
<td><strong>R.</strong> Hazardous Material Inspection, Specifications, and Abatement Monitoring Proposal</td>
<td>Vote</td>
<td>Chet Pipkin 1 m</td>
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<td><strong>S.</strong> Ratify Special Education Contract</td>
<td>Vote</td>
<td>Chet Pipkin 1 m</td>
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<tr>
<td><strong>T.</strong> Ratify Settlement Agreement</td>
<td>Vote</td>
<td>Chet Pipkin 1 m</td>
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**V. Closed Session**  7:29 PM

**A.** Conference with Legal Counsel  
Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to litigation pursuant to Gov. Code §54956.9 (d.2) 1 case  
Public Employee Discipline/Dismissal/Release (Gov. Code §54954.5)

**VI. Closing Items**  8:29 PM

**A.** Reconvene for Public Session/Closed Session Reporting  
FYI  
Chet Pipkin 1 m  

**B.** Adjourn Meeting  
Vote  
Chet Pipkin 1 m