



# 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Record Attendance and Guests</b>			

<b>B.</b>	Call the Meeting to Order		Chet Pipkin	1 m
<b>C.</b>	Public Comments		Chet Pipkin	6 m
<b>II. Information</b>				<b>6:07 PM</b>
<b>A.</b>	From the Board	FYI	Chet Pipkin	5 m
<b>B.</b>	From the CEO	FYI	Matthew Wunder	5 m
<b>C.</b>	Governance Presentation	FYI	Matthew Wunder	20 m
<b>D.</b>	Da Vinci Design Update	FYI	Kate Parsons	10 m
<b>E.</b>	Financial Update	FYI	Marshall Mayotte	20 m
<b>III. Approval of Minutes</b>				<b>7:07 PM</b>
<b>A.</b>	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			
<b>IV. Action Items</b>				<b>7:09 PM</b>
<b>A.</b>	Change Custodians and Name of DV's Schwab Brokerage Account	Vote	Chet Pipkin	1 m
<b>B.</b>	2017-18 Unaudited Actuals - Da Vinci Communications	Vote	Chet Pipkin	1 m
<b>C.</b>	2017-18 Unaudited Actuals - Da Vinci Design	Vote	Chet Pipkin	1 m
<b>D.</b>	2017-18 Unaudited Actuals - Da Vinci Science	Vote	Chet Pipkin	1 m
<b>E.</b>	2017-18 Unaudited Actuals Da Vinci Innovation Academy	Vote	Chet Pipkin	1 m
<b>F.</b>	2017-18 Unaudited Actuals - (Da Vinci) RISE High	Vote	Chet Pipkin	1 m
<b>G.</b>	Da Vinci RISE High 2018-2019 LCAP	Vote	Chet Pipkin	1 m
<b>H.</b>	August Check Register (\$10K+)	Vote	Chet Pipkin	1 m
<b>I.</b>	Annual Approval of High School Clubs	Vote	Chet Pipkin	1 m
<b>J.</b>	Da Vinci Schools English Language Master Plan	Vote	Chet Pipkin	1 m
<b>K.</b>	Da Vinci Schools Facilities and Grounds Use Policy	Vote	Chet Pipkin	1 m
<b>L.</b>	Da Vinci Schools High School Graduation Requirements Policy	Vote	Chet Pipkin	1 m
<b>M.</b>	Memorandum of Understanding for College and Career Access Pathways Partnership (CCAP) Agreement	Vote	Chet Pipkin	1 m
<b>N.</b>	Administrative Services Agreement - Da Vinci Schools and Da Vinci Schools: L.A. County	Vote	Chet Pipkin	1 m
<b>O.</b>	Consultant's Service Agreement for Coordinator of Kayne Scholars Program	Vote	Chet Pipkin	1 m
<b>P.</b>	Modular Lease, Relocation, and Site Work Contract	Vote	Chet Pipkin	1 m
<b>Q.</b>	Relocation and Disposal Expenditure	Vote	Chet Pipkin	1 m

<b>R.</b> Hazardous Material Inspection, Specifications, and Abatement Monitoring Proposal	Vote	Chet Pipkin	1 m
<b>S.</b> Ratify Special Education Contract	Vote	Chet Pipkin	1 m
<b>T.</b> Ratify Settlement Agreement	Vote	Chet Pipkin	1 m
<b>V. Closed Session</b>			<b>7:29 PM</b>
<b>A.</b> Conference with Legal Counsel	Discuss	Trustees	60 m
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)			
<b>VI. Closing Items</b>			<b>8:29 PM</b>
<b>A.</b> Reconvene for Public Session/Closed Session Reporting	FYI	Chet Pipkin	1 m
<b>B.</b> Adjourn Meeting	Vote	Chet Pipkin	1 m