



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday October 17, 2018 at 6:00 PM PDT

Location

Board 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 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; if you would like to be contacted, please fill out the "Request to Speak" form.
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
I. Opening Items			6:00 PM
A. Record Attendance and Guests			

B. Call the Meeting to Order		Don Brann	1 m
C. Public Comments		Don Brann	6 m
II. Information			6:07 PM
A. From the Board	FYI	Don Brann	5 m
B. From the CEO	FYI	Matthew Wunder	20 m
C. Metrics Presentation	FYI	Gloria White	10 m
D. DV Connect Presentation	FYI	Michelle Rainey	10 m
E. Financial Update	FYI	Marshall Mayotte	20 m
III. Approval of Minutes			7:12 PM
A. Minutes of the 9/19/2018 Regular Board Meeting	Approve Minutes	Don Brann	1 m
Approve minutes for Da Vinci Schools Regular Board Meeting on September 19, 2018			
IV. Action Items			7:13 PM
A. First Note Financial Contract	Vote	Don Brann	3 m
B. Wells Fargo Visa Card	Vote	Don Brann	1 m
V. Closed Session			7:17 PM
A. Conference with Legal Counsel	Discuss	Trustees	45 m
Conference with Legal Counsel - Anticipated Litigation Significant Exposure to litigation pursuant to Gov. Code §54956.9 (d.2) 1 case Student Discipline Expulsion - 2018-19 case number 01			
VI. Closing Items			8:02 PM
A. Reconvene for Public Session/Closed Session Reporting	FYI	Don Brann	1 m
B. Adjourn Meeting	Vote	Don Brann	1 m