Da Vinci Schools

Da Vinci Schools Regular Board of Trustees Meeting

Date and Time
Wednesday December 19, 2018 at 6:00 PM PST

Location
Board Room, 201 N. Douglas Street, El Segundo, CA

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
I. Opening Items			**6:00 PM**
A. Call the Meeting to Order		Don Brann	1 m

B. Record Attendance and Guests			Don Brann	1 m
C. Public Comments			Don Brann	6 m

II. Information

6:08 PM

A. From the Board	FYI		Don Brann	5 m
B. From the CEO	FYI		Matthew Wunder	10 m
C. Presentation: State Accountability - CA Dashboard Review	FYI		Gloria White	15 m
D. Presentation: Organizational Effectiveness Report	FYI		Richard Greenberg	15 m
E. Financial Update	FYI		Marshall Mayotte	30 m

III. Approval of Minutes

7:23 PM

A. Minutes of the November 28, 2018 Regular Board Meeting	Approve Minutes		Don Brann	2 m

Approve minutes for Da Vinci Schools Board Meeting on November 28, 2018

IV. Consent Agenda

7:25 PM

A. Audited Financials	Vote		Don Brann	2 m
B. Interim Financials	Vote		Don Brann	5 m
C. Transfer RISE High LLC assets to Da Vinci Schools: L.A. County	Vote		Don Brann	1 m
D. Transfer RISE High LLC's bank account to Da Vinci Schools: L.A. County	Vote		Don Brann	1 m
E. Budget Manager Position	Vote		Don Brann	1 m

V. Closed Session

7:35 PM

A. Conference with Legal Counsel	Discuss		Trustees	45 m

Public Employee Performance Evaluation (Gov. Code §54957(b))
   Title: Chief Executive Officer

VI. Closing Items

8:20 PM

A. Reconvene for Public Session/Closed Session Reporting	FYI		Don Brann	1 m
B. Adjourn Meeting	Vote		Don Brann	1 m